

The Meliora School

Board Meeting

19 November 2025

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Date and Time

星期三十一月 19, 2025 at 7:00 下午 EST

Location

Virtual

Agenda

Presenter

I. Opening Items

A. Record Attendance Polly Flinch

B. Call the Meeting to Order Lyschel Shipp

C. Approve Agenda Lyschel Shipp

D. Approve Minutes from Previous Meeting

Lyschel Shipp

II. Old Business

A. Hiring Update Christine Keck

Presenter

Update on hiring

B. Facilities Update Rodney Goodwin

C. Enrollment Update Christine Keck

D. Finance Update Patty Jackson

E. Events Update Zenat Mahmuda

III. Closed Executive Session

IV. New Business

A. Vote on Proposed School Calendar Lyschel Shipp

B. Vote on Enrollment and Student Lottery Policies Lyschel Shipp

C. Vote to Approve Dr. Keck Contract Agreement

Lyschel Shipp

V. Closing Items

A. Next Meeting Date: 02 December 2025 Lyschel Shipp

B. Adjourn Meeting Lyschel Shipp