



The Meliora School

Board Meeting

09 December 2025

Published on December 9, 2025 at 5:35 PM EST

Date and Time

星期二 十二月 9, 2025 at 7:00 下午 EST

Location

Remote

Agenda

Presenter

I. Opening Items

- | | | |
|-----------|--|---------------|
| A. | Record Attendance | Polly Flinch |
| B. | Call the Meeting to Order | Patty Jackson |
| C. | Approve Agenda | Patty Jackson |
| D. | Approve Minutes from Previous Meeting | Patty Jackson |
| | Approve minutes for Board Meeting on November 19, 2025 | |

II. Old Business

Presenter

- | | | |
|-----------|-------------------|----------------|
| A. | Facilities Update | Rodney Goodwin |
| B. | Enrollment Update | Christine Keck |
| C. | Finance Update | Patty Jackson |
| D. | Events Update | Zenat Mahmuda |

III. New Business

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|-----------|--|---------------|
| A. | Vote to Accept Resignation of Lyschel Shipp from Board | Patty Jackson |
| B. | Additional Board Members for Year 0 | Zenat Mahmuda |
| | Review of and vote on recommendations to add 3 additional board members to Year 0 board. | |
| C. | Discussion and vote on Head of School contract | Patty Jackson |
| D. | Discussion and Vote on Director of Operations | Patty Jackson |

IV. Closing Items

- | | | |
|-----------|-------------------------------------|---------------|
| A. | Next Meeting Date: 16 December 2025 | Patty Jackson |
| B. | Adjourn Meeting | Patty Jackson |