



The Meliora School

Board Meeting

Published on December 14, 2025 at 4:46 PM EST
Amended on December 16, 2025 at 8:20 PM EST

Date and Time

Wednesday December 17, 2025 at 7:00 PM EST

Agenda

Presenter

I. Opening Items

- | | | |
|-----------|---|----------------|
| A. | Record Attendance | Christine Keck |
| B. | Call the Meeting to Order | Polly Flinch |
| C. | Approve Agenda | Polly Flinch |
| D. | Approve Minutes from Previous Meeting | Polly Flinch |
| | Approve minutes for Board Meeting on December 9, 2025 | |

II. Recurring Items

- | | | |
|-----------|---|----------------|
| A. | Head of School Report | Christine Keck |
| | Comprehensive update to the board on key topics, including, but not limited to: | |
| | • Enrollment | |
| | • Finance | |

Presenter

- Facilities
- Other

III. New Items

- | | |
|--|----------------|
| A. Procedural Vote to Accept Resignation of Patty Jackson and Rodney Goodwin from the Board | Polly Flinch |
| B. Review and Vote to Approve Lease for Submission to SCSC | Christine Keck |
| C. Review and Vote to Approve ALIGN Contract | Polly Flinch |

IV. Closing Items

- | | |
|--|--------------|
| A. Next Meeting Date: 06 January 2026 | Polly Flinch |
| B. Adjourn Meeting | Polly Flinch |