



The Meliora School

Board Meeting

Published on December 31, 2025 at 10:02 AM EST

Amended on January 6, 2026 at 6:22 PM EST

Date and Time

Tuesday January 6, 2026 at 7:00 PM EST

Location

Remote: call in details below

Agenda

	Presenter
I. Opening Items	
A. Record Attendance	Polly Flinch
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 17, 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
- Facilities
- Start Date DOO and Head of School, payroll set up and benefits
- Other

III. New Items

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| A. New Member Documents Discussion | Polly Flinch |
| B. Board Officers, Committees, and Term Lengths | Polly Flinch |
| C. SCSC Pre-Opening Checklist Review and Next Steps | Polly Flinch |

IV. Public Comment Period

V. Closing Items

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| A. Next Meeting Date: 20 January 2026 | Polly Flinch |
| B. Adjourn Meeting | Polly Flinch |