



The Meliora School

Board Meeting

Published on January 27, 2026 at 9:22 PM EST

Amended on February 3, 2026 at 6:55 PM EST

Date and Time

Tuesday February 3, 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 January 20, 2026

II. Recurring Items

A. Head of School Report	Christine Keck
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Presenter

Comprehensive update to the board on key topics, including, but not limited to:

- Enrollment
- Finance
- Facilities / Operations
- Other

B. Reminder: SCSC Governance Training - 10 Feb and 11 Feb Polly Flinch

III. New Items

A. New Board Members: Darleny Lakeesha
Ramdhanie

B. Board Recruitment Polly Flinch

C. Using BoardOnTrack Discussion Polly Flinch

D. Committee Meetings Discussion Polly Flinch

Check-in to see if any questions on email re committee meetings. Discuss one of the big milestones for all committees - policy review and adoption.

IV. Public Comment Period

V. Closing Items

A. Next Meeting Date: 17 February 2026 Polly Flinch

B. Adjourn Meeting Polly Flinch