



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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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