



The Meliora School

Board Meeting

Published on February 23, 2026 at 7:21 PM EST
Amended on March 2, 2026 at 4:58 PM EST

Date and Time

Tuesday March 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 February 3, 2026	
II. Recurring Items	
A. Head of School Report	Christine Keck

Presenter

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

- Enrollment
- Finance
- Facilities / Operations
- Other

- | | |
|---|-----------------------|
| B. Academic Committee Update | Lakeesha
Ramdhanie |
| C. Finance Committee Update | Lydia Hollon |
| D. Operations Committee Update | Laila Hooda |
| E. Community Engagement Committee Update | Zenat Mahmuda |

III. New Items

- | | |
|---|----------------|
| A. Procedural Vote - Acceptance of the Resignation of Board Member Stinson | Polly Flinch |
| B. Vote on Attachment A - Subgrant Award Authorized Individuals | Polly Flinch |
| C. Discussion and Vote on Student Wellness Policy | Polly Flinch |
| D. Discussion and Vote on Procurement Policy | Polly Flinch |
| E. Discussion and Vote on School Nutrition Policy | Polly Flinch |
| F. Discussion and Vote on PT Director of Specialized Support Position | Christine Keck |
| G. Board Recruitment | Polly Flinch |
| H. Advisory Board | Polly Flinch |

IV. Public Comment Period

V. Closing Items

- | | |
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| A. Next Meeting Date: 17 March 2026 | Polly Flinch |
| B. Adjourn Meeting | Polly Flinch |