



The Meliora School

Board Meeting

Annual Meeting

Published on May 2, 2026 at 9:12 AM EDT

Amended on May 5, 2026 at 6:49 PM EDT

Date and Time

Tuesday May 5, 2026 at 7:00 PM EDT

Location

Remote: call in details below

Agenda

	Presenter
I. Opening Items	
A. Record Attendance	Lydia Hollon
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 April 21, 2026	

II. Recurring Items

Presenter

- | | |
|---|-----------------------|
| A. Executive Update | Christine Keck |
| 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. Budget Hearing | Lydia Hollon |
| B. Procurement Policy | Lydia Hollon |
| C. Board Slate | Polly Flinch |
| D. Policy Discussion - Volunteer Eligibility | Laila Hooda |
| E. Loan for Construction - Approval | Polly Flinch |
| F. Personnel Policies - Approval | Laila Hooda |

- [EEO & Non-Discrimination Policy](#)
- [Contracts, Employment Categories, and Compensation Policy](#)
- [Health & Safety Policy](#)

IV. Public Comment Period

V. Closing Items

- | | |
|--|--------------|
| A. Next Meeting Date: 19 May 2026 | Polly Flinch |
| B. Adjourn Meeting | Polly Flinch |