



# The Meliora School

## Board Meeting

Published on January 15, 2026 at 8:49 PM EST  
Amended on January 20, 2026 at 12:58 PM EST

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### Date and Time

Tuesday January 20, 2026 at 7:00 PM EST

### Location

Remote see details below

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### Agenda

Presenter

#### I. Opening Items

- |  |              |
|--|--------------|
| <b>A.</b> Record Attendance                          | Polly Flinch |
| <b>B.</b> Call the Meeting to Order                  | Polly Flinch |
| <b>C.</b> Approve Agenda                             | Polly Flinch |
| <b>D.</b> Approve Minutes from Previous Meeting      | Polly Flinch |
| Approve minutes for Board Meeting on January 6, 2026 |              |

#### II. Recurring Items

- |                                 |                |
|---------------------------------|----------------|
| <b>A.</b> Head of School Report | Christine Keck |
|---------------------------------|----------------|

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

- Enrollment
- Finance
- Facilities / Operations
- Other

**B. Upcoming Events**

Zenat Mahmuda

1. 2026 Atlanta School Choice Expo | Saturday, January 24, 2026 | 11:00 AM – 2:00 PM |  
Loudermilk Conference Center  
40 Courtland St NE, Atlanta, GA 30303. Board members are welcome to join if available
2. A second community event in Snellville is being explored and is not yet confirmed.

**III. New Items**

**A. Procedural Vote: Acceptance of Michael Powell's Resignation**

Polly Flinch

**B. Vote - Director Of Academics Offer**

Christine Keck

**C. Vote on Board Officers**

Polly Flinch

Recommended Slate:

Board Chair - Polly Flinch  
Vice Chair - Darrell Stinson  
Treasurer - Lydia Hollon  
Secretary - Lydia Hollon

**D. Board Member Term Lengths**

Polly Flinch

- Polly Flinch - 1 year (ending June 2026)
- Zenat Mahmuda - 3 years (ending June 2028)
- Lydia Hollon -
- Darrell Stinson -
- Laila Hooda -
- Lakeesha Ramdhanie -

**E. Committees**

Polly Flinch

Report out on day and time that each committee will meet monthly.

Presenter

**F.** Board Retreat - January 2026

Polly Flinch

**G.** Vote - Acceptance of CSP Grant

Polly Flinch

**IV. Public Comment Period**

**V. Closing Items**

**A.** Next Meeting Date: 03 February 2026

Polly Flinch

**B.** Adjourn Meeting

Polly Flinch