



# The Meliora School

## Board Meeting

Published on March 10, 2026 at 9:06 PM EDT

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### Date and Time

Tuesday March 17, 2026 at 7:00 PM EDT

### Location

Remote see details below

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### Agenda

	Presenter
<b>I. Opening Items</b>	
<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 Approve minutes for Board Meeting on March 3, 2026	Polly Flinch
<b>II. Recurring Items</b>	
<b>A.</b> Head of School Report - Quick update (if any)	Christine Keck

Presenter

**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.** Discuss and Vote on Record Retention Policy

Polly Flinch

**B.** Discuss and Vote on Personnel Policies

Polly Flinch

- Personnel policies for submission to the SCSC (due to SCSC by 01 April 2026)

- Complaints, Grievances, and Whistleblowers (Organizational Policy)

- Benefits & Leave

- Code of Ethics & Professional Conduct for Employees

- Corrective Action, Discipline, & Separation

- Employee Complaints & Grievances

- Mandated Reporting

- Personnel Records & Confidentiality

- Technology & Acceptable Use

- Work Schedules, Time Keeping & Attendance

**C.** Nomination and Vote on Vice Chair Position

Polly Flinch

**D.** Discuss Date for Annual Meeting

Polly Flinch

### **IV. Public Comment Period**

### **V. Closing Items**

**A.** Next Meeting Date: 07 April 2026

Polly Flinch

**B.** Adjourn Meeting

Polly Flinch