



# The Meliora School

## Board Meeting

Published on June 10, 2026 at 8:58 PM EDT  
Amended on June 13, 2026 at 10:44 AM EDT

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### Date and Time

Tuesday June 16, 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	Lydia Hollon
<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 June 2, 2026	Polly Flinch
<b>II. Recurring Items</b>	
<b>A.</b> Head of School Quick Update	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.** Board Member Slate for New Term and Executive Board

Polly Flinch

**B.** Board Retreat New Term & Committee Assignments

Natalie Williams

**C.** Academic Policies

Lakeesha  
Ramdhanie

**D.** Training Requirements - Due 30 June

Polly Flinch

Reminder training hours for SCSC are due by 30 June. Mandatory.

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

### **V. Closing Items**

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

Polly Flinch

**B.** Adjourn Meeting

Polly Flinch