The Meliora School

Board Meeting

Published on November 3, 2026 at 6:53 PM EST
Amended on November 4, 2026 at 7:22 PM EST

Date and Time

Tuesday November 10, 2026 at 6:00 PM EST

Location

1400 Dogwood Rd
Snellville GA 30078

Agenda

		Presenter
I.	**Opening Items**	
A.	Record Attendance	Laila Hooda
B.	Call the Meeting to Order	Natalie Williams
C.	Approve Agenda	Natalie Williams
D.	Approve Minutes from Previous Meeting Approve minutes for Board Meeting on October 20, 2026	Natalie Williams

Presenter

II. Finance Committee - Financial Governance

A. September 2026 Budget Close (Vertex) — Brittany Clay

- September Financials Board Presentation
- September Financials

III. Head of School Update

A. Executive Brief — Christine Keck

- Executive Brief 11.10

IV. Board Committee Updates

A. Governance/Executive Committee Update — Matt Smith

1. **Governance and Executive Committee operating as one committee.**
2. **Policies for review and board vote (Matthew Smith)**

- Public Comment & Governing Board Meetings
- Governing Board Roles & Responsibilities
- Board Member Compensation & Expenses
- Board Member Onboarding & Offboarding
- Governing Board Training & Development
- Sexual Harassment (Title IX)

3. Board Monitoring & Compliance:

- LEA October/November - Each Committee should review during their meetings. Updates for the Board should be submitted 2 weeks in advance of board meeting date for inclusion in the final agenda and packet.
- Policy Tracker - Please review sections for critical policies that need updating.

4. Required Board Training:

- Attendance is mandatory for new board members. Registration is open. It is recommended that you register as soon as possible once available. Here is the link where the registration will be posted: Training Opportunities | State Charter Schools Commission of Georgia

		Presenter
B.	Academic Committee Update	Laila Hooda
C.	Operations Committee Update	Jeremy Brown
D.	Community Engagement Committee Update	Yolanda Robinson

• Upcoming events and board engagement

E.	Other Board Business	Natalie Williams

Board Retreat Follow-up and Feedback

• Board Retreat Presentation

V. Public Comment Period

A.	Public Comments	Natalie Williams

VI. Closing Items

A.	Next Board Meeting Date: 12/08/2026	Natalie Williams

• Face to Face 6pm-8pm 1400 Dogwood Rd Snellville GA 30087

B.	Adjourn Meeting	Natalie Williams