



The Meliora School

Minutes

Board Meeting

Date and Time

Tuesday April 7, 2026 at 7:00 PM

Location

Remote: call in details below

Directors Present

L. Hollon (remote), L. Hooda (remote), L. Ramdhanie (remote), P. Flinch, Z. Mahmuda (remote)

Directors Absent

D. Cepin

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Ramdhanie called a meeting of the board of directors of The Meliora School to order on Tuesday Apr 7, 2026 at 7:04 PM.

C. Approve Agenda

L. Ramdhanie made a motion to Approve the agenda.

L. Hollon seconded the motion.

The board **VOTED** unanimously to approve the motion.

D.

Approve Minutes from Previous Meeting

L. Hollon made a motion to approve the minutes from Board Meeting on 03-17-26.

Z. Mahmuda seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. New Items

A. Procedural Vote to Accept D. Cepin's Resignation

Z. Mahmuda made a motion to Accept D. Cepin's resignation.

L. Hooda seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Board Member Interviews - Discussion and Vote

L. Ramdhanie made a motion to Approve Natalie Williams as a tentative board member.

Z. Mahmuda seconded the motion.

The board **VOTED** unanimously to approve the motion.

L. Ramdhanie made a motion to Defer vote of second potential board member to next board meeting.

Z. Mahmuda seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. United Way VIP Cohort

III. Closing Items

A. Next Meeting Date: 21 April 2026

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:26 PM.

Respectfully Submitted,

L. Hooda