



The Meliora School

Minutes

Board Meeting

Annual Meeting

Date and Time

Tuesday May 5, 2026 at 7:00 PM

Location

Remote: call in details below

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

L. Ramdhanie, Z. Mahmuda

Guests Present

C. Keck (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

P. Flinch called a meeting of the board of directors of The Meliora School to order on Tuesday May 5, 2026 at 7:04 PM.

C. Approve Agenda

P. Flinch made a motion to Approve meeting agenda.
L. Hollon seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from Previous Meeting

P. Flinch made a motion to approve the minutes from Board Meeting on 04-21-26.
L. Hooda seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Recurring Items

A. Executive Update

Z. Mahmuda arrived.
L. Ramdhanie arrived.

B. Academic Committee Update

C. Finance Committee Update

D. Operations Committee Update

E. Community Engagement Committee Update

III. New Items

A. Budget Hearing

B. Procurement Policy

L. Hollon made a motion to Approve procurement policy.
P. Flinch seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board Slate

D. Policy Discussion - Volunteer Eligibility

E. Loan for Construction - Approval

L. Ramdhanie made a motion to Approve loan for construction.

L. Hooda seconded the motion.

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

F. Personnel Policies - Approval

P. Flinch made a motion to Approve EEO policy.

L. Hollon seconded the motion.

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

P. Flinch made a motion to Approve health and safety policy.

L. Hooda seconded the motion.

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

IV. Closing Items

A. Next Meeting Date: 19 May 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 8:53 PM.

Respectfully Submitted,

P. Flinch