APPROVED

The Meliora School

Minutes

Board Meeting

Date and Time
Tuesday July 7, 2026 at 7:00 PM

Location
Remote: call in details below

Directors Present
A. Guilbeaux (remote), J. Brown (remote), K. Jean-Charles (remote), K. Jones (remote), L. Hollon (remote), L. Hooda (remote), M. Smith (remote), N. Williams (remote), O. Mair (remote), Y. Robinson (remote)

Directors Absent
B. Grandison

Ex Officio Members Present
P. Flinch

Guests Present
C. Keck

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

N. Williams called a meeting of the board of directors of The Meliora School to order on Tuesday Jul 7, 2026 at 7:03 PM.

C. Approve Agenda

N. Williams made a motion to approve the minutes from Board Meeting on 06-16-26.
L. Hooda seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Smith	Aye
K. Jones	Aye
L. Hooda	Aye
J. Brown	Aye
A. Guilbeaux	Aye
N. Williams	Aye
O. Mair	Aye
L. Hollon	Aye
K. Jean-Charles	Aye
Y. Robinson	Aye
B. Grandison	Absent

D. Approve Minutes from Previous Meeting

N. Williams made a motion to approve the minutes from Board Meeting on 06-16-26.
K. Jones seconded the motion.
Approved
The board **VOTED** to approve the motion.

Roll Call

L. Hooda	Aye
O. Mair	Aye
B. Grandison	Absent
J. Brown	Aye
L. Hollon	Aye
K. Jean-Charles	Aye
Y. Robinson	Aye
A. Guilbeaux	Aye
N. Williams	Aye
K. Jones	Aye
M. Smith	Aye

II. Head of School Update

A. Executive Summary Review & Acknowledgements

Exciting - Welc

oming Full Staff tomorrow
Student Enrollment
Community Engagement - 26 dedicated every Thursday at 7pm - to provide update and take feedback

Data Analysis on tests
Uniform
Community Engagement Involvement
Transportation - updated new members
Finance - Financial management - we have more money budgeted 125 learners - leaned on conservative side.
Budget 1.1 million
We will approve another budget as we have more money
Facility - fence for detention pond
Minor renovations - furnitures

Fully hired - Our lowest experience from 5-25 years
Full leadership 4
Operatin 2
LEarning guides 5
Learning inclusive education 1
2 guides in training for teach for america
1 paraprofessional

Creating Substitute teacher pool - 3
Meliora Minds book series for students
summer planning tomorrow

Opening ceremony -
VIPs
Students and Guides do ribbon

July 24 - House opening
House Name: Country and their language

Academic
Next week academic professional development- building 21 (Monday and Tuesday)

Curriculum - Math-data eLA
Advisory - executive planning
play labs - AI

B.

Review & Vote Proposed 26/27 School Calendar

N. Williams made a motion to Approve the Academic calendar 2026-27.
Y. Robinson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Jones	Aye
O. Mair	Aye
M. Smith	Aye
K. Jean-Charles	Aye
N. Williams	Aye
A. Guilbeaux	Aye
B. Grandison	Absent
Y. Robinson	Aye
J. Brown	Aye
L. Hooda	Aye
L. Hollon	Aye

C. Ribbon Cutting & Fundraiser Discussion

if BM can raise $2500 - board commitment to raise the money.

They only need a password.

How do we appreciate those who contribute on our behalf.
Submit the name and let Keck know,

III. Board Committee Updates

A. Executive Committee Update

Agenda submitted 1st of each month
board packet is available for
Bosrd meeting invite this is to see qorum

Upcoming date
Ribbon Cutting - July 18

B. Governance Committee Update

C. Academic Committee Update

How that assessment data will be used? how they will influence the houses?
House are by chance
intentionally group in roaster them high learners

guides are looking at the data - we can show how it is going through. learners grouping them
how do we support our learners - data driven instructions

large are at and above the grade level

Shifting from monthly to quarterly committee

We have assessment calendars we take A-NET - Connecgt with KEck to review the calaenedar and we can plan accordingluy

D. Finance Committee Update

Budget hearing next board meeting in First Hearing on August 11. Easier to do during board meeting September 8th

Have a clear understanding of the new budget

Keck and Lydia will connect on a side.

Finance committee needs to do 2 weeks in advance.

E. Operations Committee Update

Operations committee will handover to the new committeee in the next meeting

F. Community Engagement Committee Update

IV. Closing Items

A. Next Meeting Date: 21 July 2026

PLease RSVP for the ribbon cutting for food and chair
is there anything else we can help with.
7am team will be there. if interested let Keck know

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:16 PM.

Respectfully Submitted,
N. Williams

Documents used during the meeting

None