



The Meliora School

Minutes

Board Meeting

Date and Time

Tuesday May 19, 2026 at 7:00 PM

Location

Remote see details below

Directors Present

L. Hollon (remote), L. Ramdhanie (remote), Z. Mahmuda (remote)

Directors Absent

L. Hooda, P. Flinch

Guests Present

C. Keck (remote)

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 May 19, 2026 at 7:10 PM.

C. Approve Agenda

L. Ramdhanie made a motion to Approve the agenda.

Z. Mahmuda 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 05-05-26.

Z. Mahmuda seconded the motion.

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

II. Closing Items

A. Next Meeting Date: 2 June 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 8:07 PM.

Respectfully Submitted,

L. Ramdhanie