



The Meliora School

Minutes

Board Meeting

Date and Time

Tuesday June 16, 2026 at 7:00 PM

Location

Remote see details below

Directors Present

L. Hollon (remote), L. Hooda (remote), L. Ramdhanie (remote), N. Williams (remote), P. Flinch (remote)

Directors Absent

None

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 Jun 16, 2026 at 7:07 PM.

C. Approve Agenda

P. Flinch made a motion to Approve the agenda.

L. Ramdhanie 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 06-02-26.

L. Hollon seconded the motion.

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

II. New Items

A. Board Member Slate for New Term and Executive Board

L. Hooda made a motion to Approve B. Grandison as a board member starting July 1.

L. Ramdhanie seconded the motion.

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

N. Williams made a motion to Approve K. Jones as a board member starting July 1.

L. Ramdhanie seconded the motion.

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

L. Ramdhanie made a motion to Approve O. Mair as a board member starting July 1.

L. Hooda seconded the motion.

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

N. Williams made a motion to Approve A. Guilbeaux as a board member starting July 1.

L. Hooda seconded the motion.

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

P. Flinch made a motion to Approve the proposed executive board slate for the coming term.

N. Williams seconded the motion.

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

B. Board Retreat New Term & Committee Assignments

C. Academic Policies

L. Ramdhanie made a motion to Approve Parents Bill of Rights policy.

L. Hollon seconded the motion.

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

L. Ramdhanie made a motion to Approve Parent and Family Engagement policy.

N. Williams seconded the motion.

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

L. Ramdhanie made a motion to Approve ELL policy.

L. Hooda seconded the motion.

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

D. Training Requirements - Due 30 June

III. Closing Items

A.

Next Meeting Date: 07 July 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 9:03 PM.

Respectfully Submitted,
P. Flinch