

APPROVED



The Meliora School

Minutes

Specially Called Meeting

Date and Time

Thursday May 28, 2026 at 6:15 PM

Directors Present

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

Directors Absent

N. Williams

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 Thursday May 28, 2026 at 6:23 PM.

C. Approve Agenda

D. Approve Minutes from Previous Meeting

Z. Mahmuda made a motion to approve the minutes from Specially Called Board Meeting on 05-20-26.

L. Ramdhanie seconded the motion.

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

II. New Items

A. Budget Approval

L. Hollon made a motion to Approve the annual budget.

P. Flinch seconded the motion.

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

III. 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 6:30 PM.

Respectfully Submitted,

P. Flinch