



The Meliora School

Minutes

Operations Committee Meeting

Date and Time

Tuesday September 15, 2026 at 6:30 PM

Location

<https://us04web.zoom.us/j/72685113670?pwd=ob3aK5PvTtedQd9UKplqsyDAB0jiLF.1>

Committee Members Present

J. Brown (remote), K. Jones (remote), O. Mair (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Brown called a meeting of the Operations Committee of The Meliora School to order on Tuesday Sep 15, 2026 at 6:36 PM.

II. Operations

A. Review and Discuss Operational Priorities

- Reviewed LEA Leadership Workflow items connected to operations
- Referenced notes from the Board Retreat

- The plan is to highlight and bring up any agenda items at the next board meeting

B. Other Operational Needs

- Ken discussed a future Meliora fundraising opportunity and figuring out which committee to work with

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:59 PM.

Respectfully Submitted,
J. Brown