



MOXIE Public Schools

MOXIE PS Monthly Board Meeting

Published on September 13, 2025 at 11:53 AM EDT

Date and Time

Friday September 19, 2025 at 1:00 PM EDT

Location

We meet remotely.

Google Meet joining info

Video call link: <https://meet.google.com/ygm-wmys-zdx>

Or dial: (US) +1 413-998-6032 PIN: 842 457 235#

More phone numbers: <https://tel.meet/ygm-wmys-zdx?pin=7810198904800>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			5 m
C. Approve Minutes	Approve Minutes		3 m
II. Operational Updates			1:09 PM

	Purpose	Presenter	Time
A. Facility	FYI		5 m
B. Finance	FYI		5 m
C. Development	FYI		2 m
D. Nonprofit Operations	FYI		3 m

Vendors identified/in discussions:

- Accounting: [Flaherty's Financial Services, LLC](#) (Recommended by MCCS)
- Legal: [Don Stockford, Brannan and Isaacson](#) (Recommended by CRCS)
- Insurance: [Ryan Madore, United Insurance](#) (Recommended by V Hammonds)

III. New Business 1:24 PM

A. Schola Support for Student Enrollment	Discuss	Ben Welbourne	15 m
B. Receipt of Barr Foundation Grant	Discuss		8 m

IV. Committee Discussion/Board Recruitment 1:47 PM

A. Committee Assignments			4 m
B. Recruitment			4 m

V. Closing Items 1:55 PM

A. Scheduling Retreat			5 m
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Proposed Time: 11/25, full day

Objectives:

- Build Board Understanding of Critical Pathway to Opening
- Define Board Learning and Recruitment Objectives
- Define OKRs for Remainder of FY26

B. Adjourn Meeting	Vote		
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