



MOXIE Public Schools

MOXIE PS Monthly Board Meeting

Published on October 13, 2025 at 3:21 PM EDT
Amended on October 14, 2025 at 11:27 AM EDT

Date and Time

Friday October 17, 2025 at 1:00 PM EDT

Location

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			1 m
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for MOXIE PS Monthly Board Meeting on September 19, 2025			
D. Board Governance	Vote		2 m

	Purpose	Presenter	Time
New member and officer election			
II. Operational Updates			1:07 PM
A. Facility	FYI		5 m
B. Development	FYI		10 m
- Match planning			
C. Nonprofit Operations	FYI		10 m
- Hiring timeline			
III. New Business			1:32 PM
A. Student/Family Recruitment Planning	Discuss		15 m
IV. Committee Updates			1:47 PM
A. Instructional Design	FYI		4 m
B. Finance	Discuss		4 m
V. Closing Items			1:55 PM
A. Retreat Planning	Discuss		5 m
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		