

	Agenda Item	Function	Action	Materials	Time
3.	Board Business: <ul style="list-style-type: none"> • Minutes from prior meeting • Schedule July retreat date 	Review & Approve Discuss & Schedule	VOTE	5/14/26 meeting minutes Poll results	15 min.
4.	ED construction update	Update		Construction updates	5 min.
5.	Committee Reports: <ul style="list-style-type: none"> • Governance <ul style="list-style-type: none"> ○ Amended by-laws ○ Executive Session minutes • Personnel <ul style="list-style-type: none"> ○ Civil rights policy language • Finance • Development • Parents Association • Faculty • Ad Hoc Facilities • Ad Hoc Field Trip 	Review Review & Approve Review & Approve Update Update Update Update Update	VOTE VOTE		15 min.
6.	Audience Comments	Public comment and review of virtual chat			5 min.
7.	Adjourn Meeting				6:30 p.m.