



June 29th, 2026 @ 5:00 PM

Location of Meeting: Zoom

Board Members & Others - Present or Absent:

Agenda:

Minutes:

Subject	Motion to approve previous meeting minutes.						
Motion	Approve minutes from the May & June meetings held 05/18/2026 & 06/11/2026						
Made by	Rob		Seconded		Yadata		
Discussion	No discussion						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Conflict of Interest:

Subject	Conflict of Interest						
Discussion	The chairman asked if there was any conflict of interest. No conflict of interest was disclosed by any board member.						

Updated Procurement Policy

Subject	Approve updated procurement policy						
Motion	Motion to approve policy.						
Made by	Rob			Seconded		Yadata	
Discussion	None.						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Annual insurance policy renewal

Subject	Approve annual insurance policy renewal						
Motion	Approve annual insurance policy renewal						
Made by	Yadata			Seconded		Salad	
Discussion	None						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Nomination of Zachary Etter (Teacher) for Board Membership to replace Rob

Subject	Approve nomination of Zachary Etter						
Motion	Approve nomination of Zachary Etter						
Made by	Rob			Seconded		Yadata	
Discussion	None						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Annual Board Calendar for 26-27 school year

Subject	Approve the 26-27 annual board calendar						
Motion	Approve the 26-27 annual board calendar						
Made by	Salad			Seconded		Yadata	
Discussion	None						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: Included in the packet.

Public Comment: None

Adjournment: Salad adjourned the meeting at 5:30 pm

Minute Submitted by Arif Bakar