



Board of Trustees Agenda Item Information Form

Date Submitted: January 12, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: January 28, 2026

District Strategies (Check all that apply):

- ☒ We will foster a safe and nurturing environment.
☒ We will design and implement learning experiences that inspire student achievement, agency and growth.
☒ We will cultivate social and emotional capacity and a commitment to service before self.
☒ We will expand the organization's capacity to accomplish our strategic intent.
☒ We will ensure our community, parents, staff and students exercise shared ownership of our mission.

Subject:

Consider Approval of Board Meeting Minutes

Background:

December 15, 2025 Board Meeting Minutes

Fiscal Impact Statement

Cost: \$0.00

- ☐ Recurring
☐ One-Time

Funding Source:

- ☐ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the superintendent that the Board approve the meeting minutes as presented.

Department Submitting Form: Superintendent

Cabinet Member's Approval: Karen Engle