

Charterholder Board Meeting
Friday, November 14, 2025 11:00 AM

Conference Room 3340
1015 Norwood Park Blvd.
Austin, TX 78753

Agenda

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- September 12, 2025, Meeting Minutes
- School Policies: Module 3 and Module 4
- 2030 CCRM Plan
- ~~Over \$50,000 Contract Renewal: Edmentum (Student diagnostic and virtual curriculum)~~

V. DISCUSSION/ACTION ITEMS

- 2024-2025 SY Audit Results

VI. SUPERINTENDENT'S REPORT

- 2025-2026 SY Highlights
- Strategic Planning Updates/Discussion

VII. EXECUTIVE SESSION

VIII. RECONVENE IN OPEN SESSION

IX. ADJOURN MEETING