Pinecrest Academy Roselawn
Governing Board Meeting Agenda
Date: Thursday, March 26, 2026
Time: 4:30 PM
Location: [Insert Location]

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1. Call to Order

- Call to Order by Board Chair
- Roll Call

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2. Public Comment

- Public Comment (3-minute limit per speaker, if applicable)

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3. Consent Agenda
(All items listed under the Consent Agenda are considered routine and will be approved by one motion unless a Board member requests removal for separate discussion.)

3.1 Approval of 26-27 School Academic Calendar
3.2 Approval of Board Bylaws
3.3 Approval of Purchasing Policies
3.4 Approval of Student Records Policy
3.5 Approval of Student Admissions and Enrollment Policy

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4. Action Items
(Items requiring discussion and formal board approval.)

4.1 Approval of Nomination of New Board Member: Mr. Matt Cox
4.2 Approval of Resolution for Authorized Bank Account Signatories
4.3 Approval of Charter Contract and Authorization for Board Chair to Execute

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5. Presentation / Discussion Items
(Items for review and discussion; no formal action required unless otherwise noted.)

5.1 Enrollment & Marketing Update
5.2 Budget Update

5.3 Student Information System (SIS) Update

5.4 Construction Update

5.5 Personnel: School Leader Update

VI. Board Member Comments

- Opportunity for Board Member Remarks

VII. Adjournment

- Motion to Adjourn