Pinecrest Academy Roselawn
Governing Board Meeting Agenda
Date: Monday, May 18, 2026
Time: 11:00 AM
Location: 5100 W Jb Hunt Dr #800 Rogers, AR 72758
https://ave.zoom.us/j/3132707723?omn=91480279952

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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 engagement with Mitchell Williams Law as Legal Counsel
3.2 Approval of Board Bylaws Amendment
3.3 Approval of 26-27 School Year Calendar Update to first day of school
3.4 Approval of ADP Employee Handbook
3.5 Approval of 26-27 Charter School Handbook Policies

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

4.1 Presentation, discussion, and possible action regarding approval of the 26-27 School Year Budget
4.2 Presentation, discussion, and possible action regarding Pinecrest Roselawn School Leader

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

5.1 Training Update for eSchools Plus System
5.2 Enrollment & Marketing Update
5.3 Facilities Update

VI. Board Member Comments

- Opportunity for Board Member Remarks

VII. Adjournment

- Motion to Adjourn