Board of Trustees Meeting

Jan 30, 2026, 6:00pm - 7:00pm (Virtual meeting by GoogleMeet)

Board Members in Attendance

- Marcia Brooks
- Bryan Gilmer
- Joe Fitzsimons
- Chanel Carrell
- Tauchiana Williams
- Vicky Patton
- A quorum was established

Others Present

- Arlie Harris
- Jenny Ngo

Not Present

- Bob Chapman

Meeting called to order at 6:04pm

Agenda

- **Agenda Item: Calendar Adjustments**
  - The Board reviewed proposed 2025-2026 calendar changes to ensure the school meets instructional requirements and maintains operational continuity.

New Business

Action Taken:

Marcia Brooks made a motion to approve the following weather-related 2025–2026 calendar adjustments and authorizations as a single action. The motion was seconded by Bryan Gilmer and approved unanimously:

1. Change **Wednesday, February 4** from an *Early Release Day* to a **Full Instructional Day**;

2. Authorize, if needed, the following potential calendar adjustments to meet instructional requirements:

    - Wednesday, March 4 – Early Release → Full Day

    - Monday, May 4 – Teacher Workday → Full Day

    - Wednesday, June 4 – Half Day → Full Day

    - Thursday, June 5 – Add an additional instructional day (Early Release or Full Day); and

3. Authorize Executive Director, Arlie Harris, in consultation with the **Leadership Team**, to make real-time operational and 2025-2026 calendar adjustments in response to inclement weather, with notification to the Board immediately and no additional Board approval required.

Notes

- Bryan Gilmern moved to adjourn the meeting at 6:25. Marcia Brooks seconded. All in favor.

Action Items

- None

Next Meeting

Feb 18, 2026 6:00 PM