



Board Meeting Agenda
December 9, 2025
Dorothy Height Charter School
6pm

<https://crescentcityschools.zoom.us/j/81596167678?pwd=0A06KEgC65WqEUAJalbZFYzN3E6zg6.1>

| Agenda Item | Purpose | Action | Who | Materials | Time |
|--|----------------|---------------|-------------|------------------|-------------|
| I. Minutes | Approve | Vote | Board Chair | October Minutes | 2 minutes |
| II. Schools Report | Information | None | CEO | Presentation | 15 minutes |
| SPS/School Renewal/Demographics | | | | | |
| '25-'26 CEO Goals | Goals | Approve | CEO | Goals | 10 minutes |
| III. Finance Committee | | | | | |
| Audit Update | Information | None | Treasurer | None | 10 minutes |
| Monthly Finances | Information | None | Treasurer | Dashboard | 10 minutes |
| IV. Governance Committee | | | | | |
| Update | Information | None | Chair | None | 5 minutes |
| V. External Relations Committee | | | | | |
| Development Dashboard | Information | None | Dir of Dev | Dashboard | 5 minutes |
| VI. Public Comment on Non-Agenda Items | Information | None | Board Chair | None | 5 minutes |
| VII. Adjourn Meeting | Approve | Vote | Board Chair | None | 1 minute |

Next Meeting is Tuesday, January 27, 2026
 Harriet Tubman Blue Campus
 2013 General Meyer Avenue
 6pm