



## $\label{eq:meeting} \mbox{ Meeting of the Board of Trustees}$

Date: May 27, 2025 Time: 6pm Location: Zoom

AGENDA ITEM	TIME ALLOTTED	Action Item	Facilitator(s)
Opening	6:00- 6:02	Welcome and recite mission (see below)	K. Hendrix, Board Chair
"The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders."			
Term Renewals	6:02 – 6:05	<ul> <li>Propose term renewals for Terri Sallay and Shamera Wilkins</li> <li>Vote on approval</li> </ul>	J. Ubiera, Governance Chair
March 2025 Meeting Minutes	6:05 – 6:07	<ul><li>Review of minutes</li><li>Vote on approval</li></ul>	K. Hendrix, Board Chair
CEO's Report	6:07 - 6:45	<ul> <li>Enrollment Update</li> <li>HS Principal Search</li> <li>25-year Charter Review</li> </ul>	T. White, Chief Executive Officer
Treasurer's Report	6:45 - 7:10	<ul><li>Review of SY25-26 draft budget</li><li>Overview of March Financials</li></ul>	T. White, Chief Executive Officer
Next Steps/ Closing	7:10 - 7:15	<ul> <li>Summary of Action Steps</li> <li>Next Board Meeting:         <ul> <li>June 10, 2025 (Annual Meeting-Attendance Required)</li> </ul> </li> </ul>	K. Hendrix, Board Chair