

## **Thomas A. Edison Charter School**

### **Board of Directors Meeting Agenda**

**Date:** Monday, January 26, 2026

**Time:** 6:00 PM

**Location:** School Library

**Zoom:**

<https://us06web.zoom.us/j/84217497855?pwd=0Xis6bVc6bJHh7MKxuZbk1fb6HuHX0.1>

#### **I. Welcome / Call to Order**

#### **II. Approval of the Minutes**

- Silently review and approve the minutes from the prior board meeting.

#### **III. Public Comment**

- Parent comment
- Teacher comment
- General public

#### **IV. School Reports**

- Head of School Report
- School Financials Report

#### **V. Board Reports**

- Finance Committee
- Operations Committee
- Executive Committee

#### **VI. New Business / Open Discussion**

- Open Floor for Discussion
  - School Administration
  - Board Member

#### **VII. Adjournment**

**Zoom Access (for reference):**

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