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Burns Sci-Tech Charter School

Regular Board Meeting Agenda

August 25, 2026 - 5:00pm
Stem Literacy Lab- Main Office



1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. 5:05pm - Approval of Agenda: Board votes to accept or amend the August 25, 2026, meeting order - discussion/action.
5. 5:07pm - Approval of Workshop and Regular Board Meeting Minutes from July 21, 2026: – discussion/action.
6. 5:08pm - Public Comment:
7. 5:09pm - Board Committee Reports:
8. 5:10pm - Board Business.
 - a. **Old Business:**
 - i. Principal Contract amendments and timelines – discussion/action.
 - ii. Review updated Articulation Agreement – discussion/action.
 - iii. Bylaws revision timelines – discussion/action.
 - iv. Admin outside evaluation (FCI and other 3rd party) – discussion/action.
 - b. **New Business:**
 - i. Forming Committees – discussion/action.
 - ii. Tabling Items and set timelines – discussion/action.
 - iii. Clarify principal evaluation process – discussion/action.
 - iv. Staff Appreciation – discussion/action.
 - v. Revision to board meeting times – discussion/action.
 - vi. Fundraising for Yacht Rock – Oct 23 – discussion/action.
 - vii. Board Representation on the Oak Hill Community Trust – discussion/action.
 - viii. Recruitment of new board member(s) – discussion/action.
 - ix. School Year Sick Bank Guidelines– discussion/action.
9. Principals Report:
 - a. 5:40pm - Primary Principal's Report – Mrs. Galerno.
 - b. 5:45pm - Secondary Principal's Report – Dr. Hargrave.
10. 5:50pm – Treasurer Report: Brent Appy – Business Manager.
11. 5:55pm – Old Business (previously tabled/no decision) and New Business agenda items for the next meeting:
12. 6:00pm – Board Member issues concerns/comments:
 - a. Links to outlook shared calendar for board from July meeting– has this been resolved?
13. 6:05pm – Public Announcements: Next Regular Board Meeting/September 22, 2026 – 5pm. *(Note Time)*
14. 6:05pm – Adjournment.