



Boulware Springs Charter
Board Meeting Agenda
Monday, Sept 15, 2025

1. Call Meeting to Order Kay
2. Discussion/Motion to approve meeting minutes from June 3, 2025 Kay
3. Financial Update Kay
 - a. Bank Balances
 - b. Year End Financials
 - c. Audit
 - d. Investment Accounts
 - e. Budget
4. Policy Approval Kay
 - a. Student Welfare Policy
 - b. Threat Management Policy
 - c. Wireless Communication Policy
 - d. Instructional Staff Arrest Reporting
 - e. Pupil Progression Plan
 - f. Comprehensive Evidence Based Reading & Math Plan
5. Gifted Kay
6. Safety Kay & Cecile
 - a. Training
 - b. Use of safe school funding
7. Charter Principal Meeting Kay
 - a. Issues with district
8. Upcoming Events Kay
 - PTA Meeting Thurs, Sept 18 5:45

Fall Break Sept 22 - Oct 3
Charter School Conference Oct 14 - 16
Holiday - Homecoming Oct 17
Fall Carnival - Fri Nov 14
Parent Work Day at School - Sat Nov 15
Thanksgiving Feast - Fri Nov 21

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| 9. Miscellaneous | Kay |
| a. Safety Patrols | |
| b. Manateam | |
| 10. New/Old Business | Kay & Board |
| 11. Next Meeting Dates ? | Kay & Board |
| Monday, October 27 | |
| Monday, Nov 3 | |
| 12. Adjourn Meeting | |