



Official Board Meeting Agenda

Monday, January 26, 2026 – 5:30 p.m. – on site in the conference room and electronically.
(Contact tara.erickson@newdiscoveries.org for full board packet or electronic link information)

1. Call Meeting to Order (Location of Board Packet) – Roll Call
2. Welcome/Introduction of Guests
3. Public Input
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of December 15, 2025 Meeting
 - b. Submitted Committee Reports
 - i. Administrative Review Committee met December 15, 2025
 - ii. Financial Committee met January 20, 2026
6. Financial Reports
 - a. December 2025 Financial Report
 - b. Approve December 2025 Supplemental Information Report
7. Reports
 - a. Executive Director
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Strategic Plan Update
 - iii. Environmental Education Update
 - iv. Academic Testing and Achievement Update
 - v. Enrollment Update
 - vi. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities –
 - i. Assemble Nominating Committee
8. Unfinished Business
9. New Business
 - a. Review and Accept Osprey Wild's Site Visit dated 12/17/25
 - b. Review and Accept Osprey Wild's Academic Evaluation dated 12/17/25
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, February 23, 2026 – 5:30 p.m. *4th Monday due to Holiday
 - b. Finance Committee Meeting, February 17, 2026 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, February 17, 2026 – 12:15 p.m.
 - d. Facilities Committee Meeting, tbd
 - e. Administrative Review Committee, tbd
 - f. Annual Meeting, April 20, 2026 – 3:30 p.m.
11. Adjournment