

Board of Trustees Meeting
Tuesday, June 23, 2026
5:30 p.m. – 7:30 p.m.

Location:

Virtual on zoom:

<https://us06web.zoom.us/j/96084001082?pwd=L2dFZGJZZDhNK3E1ZGRHRTgxRG4vdz09>

Meeting ID: 960 8400 1082

Passcode: 4B0u1a

AGENDA

ID	Subject	Action Required	Topic	Owner	Time
1	Announcements	N/A	a) Welcome and Announcements	a) Jennifer/ Rudy	a) 1 minute
2	Board Business	Board Votes	a) Approval of May Board Meeting Minutes	a) Jennifer/ Rudy	a) 1 minute
3	Enrollment	N/A	a) Enrollment Update b) Recruitment Update c) Attendance update	a) Rusty b) Rusty c) Jody	a) 1 minute b) 3 minutes c) 1 minute
4	Academics	N/A	a) Benchmark Assessment Results b) FLI Events	a) Natalie/ Jody b) Jody	a) 10 minutes b) 2 minutes
5	Finance	N/A	a) May 2026 Finance Report	a) Rusty	b) 3 minutes
6	Executive Session	N/A	a) Executive Session	a) Exec Committee	a)

*Please note that the order of events noted on the agenda may change.

¹ Anticipated length of time