



Welcome to STEAM Academy!

BOARD MEETING AGENDA

Thursday, February 5, 2026

6:00pm Via Google Meet

Google Meet joining info: <https://meet.google.com/ukt-romd-urf>

Agenda

- **Call to Order/Mission & Vision**
- **Conflict-of-Interest Disclosure**
- **Public Comments**
- **Approve the Agenda**
- **Approve the Previous Meeting minutes**
- **Board Training**
- **Financial Reports (November & December)**
- **Board Oath of Office for Charter School Board Member**
- **Review / Approve of Hiring Staff**
- **Review / Approve of Contracts Approval (If any)**
- **Policies to approve (If any)**
- **Academic & Operations Update**
- **Other Suggested Agenda Items - none**
- **Adjourn**