



Burns Sci-Tech Charter School
Regular Board Meeting Agenda
April 21, 2026 - 6:00pm
Stem Literacy Lab- Main Office Building

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of Workshop and Regular Board Meeting Minutes from March 24, 2026, and April 9, 2026, Workshop minutes– action.
5. Public Participation.
6. Reports and Discussion/Actions:
 - a. 6:10pm – New Board Member(s) vote – discussion/action. (*new board members complete screening - 30 days; training – 90 days; onboarding before voting – can be on dais upon vote*)
 - b. 6:15pm – Principal(s) annual contract, timeline, and evaluation– discussion/action.
 - c. 6:30pm – Review and approve Parent Transportation Policy- discussion/action.
 - d. 6:35 pm - Board design, what subcommittees are needed, recruiting, changes- Amend any Bylaws in board section- how often should Bylaws be reviewed?, create checklist of “To- Do” items and timeline for board to complete- discussion/action.
 - e. 6:55pm – Review and approve letter for Articulation agreement termination- discussion/action.
 - f. 7:00pm – Add August meeting date for 2026-2027 Regular Board Meetings- discussion/action.
 - g. 7:02pm- Discuss Burns Code of Civility- discussion
7. Principals Report:
 - a. 7:10pm Primary Principal’s Report – Mrs. Galerno.
 - b. 7:15pm Secondary Principal’s Report – Mr. Hargrave.
8. 7:20pm Treasurer Report: Brent Appy.
9. 7:30pm Agenda items to consider for the next meeting:
10. 7:32pm Board Member issues concerns/comments:
11. 7:35pm Public Announcements: Next Regular Board Meeting June 23, 2026.
12. 7:37pm Adjournment.