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Burns Sci-Tech Charter School
Regular Board Meeting Agenda
June 9, 2026 - 6:00pm
Stem Literacy Lab- Main Office



A tuition free public charter school

1. Call meeting to order. Honor Dr. Thayer's dedication and service to BST and Welcome New Board Members with Governance Training Certificates.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of Workshop and Regular Board Meeting Minutes from April 21, 2026, and Special Meeting Minutes from April 28, 2026, – discussion/action.
5. Public Participation.
6. Reports and Discussion/Actions:
 - a. 6:05pm – Principal's contract amendments - offering/acceptance timeline/evaluation/PTO/bonus structure - discussion/action.
 - b. 6:10pm – Election of officers/description for a one-year term (*regular meeting of the last calendar quarter of each fiscal year – per Bylaws*) - discussion/action.
 - c. 6:15pm – First reading of the 26-27 SY Budget - discussion/action.
 - d. 6:20pm – Review Articulation revisions sent to Samsula school board – discussion/action.
 - e. 6:25pm – Annual board training provided by outside consultant.
 - f. 6:30pm – Review principal/board expectations, strategic briefing, etc. – discussion/action.
 - g. 6:35pm – Admin retreat (board input).
 - h. 6:40pm – Review *Items 6 d.(tabled) & 6 g. from April 21st Regular Meeting: Committees, Recruiting, Agenda Amendments, Special and Emergency Meeting Policy, Bylaw Revisions, Code of Civility* – discussion/action.
 - i. 6:45pm – Board viewer access to master calendar in outlook and inclusion of annual board rhythms to the master calendar – discussion/action.
 - j. 6:50pm – Additional information to review from Charter Impact (*attached*) - discussion/action.
 - k. 6:55pm – Senior Graduation – discussion.
 - l. 7:00pm – August 25th meeting. What's the earliest we can meet?
 - m. 7:05pm – Update on consultation services. Lead Everyday, The Learning Collective, Thrive360 (*attached proposal for Thrive 360*).
 - n. 7:10pm - Fund balance for a school van - discussion/action.
7. Principals Report:
 - a. 7:15pm Primary Principal's Report – Mrs. Galerno.
 - b. 7:20pm Secondary Principal's Report – Dr. Hargrave.
8. 7:25pm – Treasurer Report: Brent Appy.
9. 7:30pm – Agenda items to consider for the next meeting:
10. 7:35pm – Board Member issues concerns/comments:
11. 7:40pm – Public Announcements: First Regular Board Meeting of 26-27 SY - July 21, 2026 – 6pm.
12. 7:41pm – Adjournment.