

NOTICE OF MEETING
ARCHWAY CHARTER SCHOOL BOARD

NOTICE is hereby given of the regular monthly meeting of Archway Charter School to be held online via Zoom at 4:00pm on February 6, 2025. Public participation is welcome using the link below. The purpose of this meeting is to conduct the regular business of the board within the attached draft agenda.

[Zoom Link for Board Meeting 2.6.25](#)

By: David L. Herndon, Ph.D., Founder

DRAFT AGENDA
BOARD MEETING
Archway Charter School
February 6, 2025


Item I: CALL TO ORDER

Present From Beginning: Matt, David, Daphne, Jusufu

Pending: Justin


Item II: ADOPTION OF THE AGENDA

Item III: APPROVAL OF THE MINUTES


 Draft Minutes Archway Board Meeting 12.4.24.docx

Item IV: NEW BUSINESS


- Action Item: Approve Bylaws

 Archway Charter School Bylaws.docx

- Action Item: Approve Charter Contract

 Archway Charter School Charter Contract.pdf

- Review: Archway Checklist

 Archway Charter School Checklist.xlsx

Item V: EXECUTIVE DIRECTOR REPORT

Item VI: FINANCIAL REPORT

990 Update

Item VII: COMMITTEE REPORTS

Item VII: NEXT MEETING

Tentative Plan for 3rd Monday starting March 17th 5pm.



Item XI: ADJOURN

