

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

