

**DRAFT AGENDA**  
**BOARD MEETING**  
Archway Charter School  
October 21, 2025

Item I: CALL TO ORDER

Item II: ADOPTION OF THE AGENDA

Item III: APPROVAL OF THE MINUTES

- [Minutes from 9.16.25](#)

Item IV: OLD BUSINESS

- Background Checks
- Statement of Academic Interest

Item V: NEW BUSINESS

- **Action Item: Director of Operations, Launch Phase**
- **Action Item: Director of Admissions & Community Engagement**

Item VI: EXECUTIVE DIRECTOR REPORT

- OptimaEd MOU
- CSP Grant Submission
- Enrollment Timeline Update
- Funding Opportunities

Item VII: FINANCIAL REPORT

- None

Item VIII: COMMITTEE REPORTS

- None

Item IX: NEXT MEETING

- November 18, 2025 - 5pm



Item X: ADJOURN

