

**DRAFT AGENDA**  
**BOARD MEETING**  
Archway Charter School  
January 27, 2026

Item I: CALL TO ORDER

Item II: ADOPTION OF THE AGENDA

Item III: APPROVAL OF THE MINUTES

- [Minutes Board Meeting Archway 12.9.25.docx](#)
- [Minutes Archway Board Special Called Meeting 1.21.26.docx](#)

Item IV: OLD BUSINESS

- None

Item V: NEW BUSINESS

- **Action Item: Updates to Financial Policies Manual**
- **Action Item: Board Member Recruitment & Rollover**

Item VI: EXECUTIVE DIRECTOR REPORT

- Grant Funding Update
- Enrollment/Recruitment Update

Item VII: FINANCIAL REPORT

- Update on CSP Finances

Item VIII: COMMITTEE REPORTS

- None

Item IX: NEXT MEETING

- February 17, 2026 - 5pm

Item X: ADJOURN

