

DRAFT AGENDA
SPECIAL CALLED BOARD MEETING

Archway Charter School
September 3, 2026

Item I: CALL TO ORDER

Item II: ADOPTION OF THE AGENDA

Item III: APPROVAL OF THE MINUTES

- No minutes to approve (last month's minutes will be approved at the regular meeting in September)

Item IV: OLD BUSINESS

- None

Item V: NEW BUSINESS

- Qualifying Charitable Organization (QCO) Formation: D. Hinckley
 - **ACTION ITEM:** Approval of the formation of a subsidiary 501c3 eligible to pursue QCO funds through the Children's Promise Act
- New Board Member Candidate Introduction: Frederick Tidwell
 - [Candidate documents](#)
 - **ACTION ITEM:** Approval of new board member

Item VI: EXECUTIVE DIRECTOR REPORT

- None

Item VII: FINANCIAL REPORT

- None

Item VIII: COMMITTEE REPORTS

- None

Item IX: NEXT MEETING

- September 21, 2026 @ 5pm



Item X: ADJOURN

