

Nerstrand Elementary School ABC
Board of Directors Meeting
July 30, 2026; 11:00am
Via Zoom

- 1.0 Call to Order
 - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Opportunity to Report any Board Conflicts of Interest
- 4.0 Approve Meeting Minutes
 - 4.1 June 24, 2026
- 5.0 Community Comment
- 6.0 Reports
 - 6.1 NA
- 7.0 Finance Report
 - 7.1 NA
- 8.0 Policy
 - 8.1 NA
- 9.0 New Business
 - 9.1 Discuss & Adopt Lease between ABC and School - For Vote
 - 9.2 Review ABC Roster
 - 9.3 Review Bank Transfer effective July 27, 2026
 - 9.4 Discuss progress on LTM plan
- 10.0 Old Business
 - 10.1 NA
- 11.0 Other
 - 10.1 Next Board of Directors meeting will be called as needed.

12.0 Adjournment