



BOARD OF DIRECTORS' MEETING
JUNE 12, 2025
9:00 am

Webex:<https://chartersystem.webex.com/chartersystem/j.php?MTID=m75770af1246a537bad8194bd37458a37>

Join by Phone: 1-415-655-0001

AGENDA:

1. Approval of the minutes (6-11-24 minutes attached*)
 - a. * September 26th & December 11th BOD meeting cancelled
 - b. * All other meetings were closed & no minutes
 - i. November 5th & winter/spring 2025
2. Discussion for new CSF New Board member
3. Flexibility Guide discussion
4. Review of FY 2026 Budget & Approval
5. Fall Conference
6. Team Review
 - a. May 9th team meeting (meeting notes attached)
 - b. Flexibility & Governance
 - c. Career Development
 - d. Charter System 2.0
7. Annual Superintendent Calls