



EXECUTIVE SUMMARY

Meeting Date:	May 21, 2026
Agenda Item:	Board Operating Agreement Approval
Item Type:	Action
Administrator:	Board Chair Kendell Ferguson
Objective:	Review and adopt the proposed revisions to the Board Operating Agreement

Background: At the Board meeting on September 18, 2025, the Board Operating Agreement (BOA) was revised. During the discussion, it was proposed that Board members revisit the agreement after a six-month trial period for the time limit specified in the school visit section. At the April 9 Work Session the Board revisited the BOA and proposed revisions to be adopted at this meeting.

Additional Materials: [Revised BOA](#); [Final-draft BOA](#)

Recommendation: Review and adopt the proposed revisions to the BOA.

Suggested Motion: *“I move to adopt the Board Operating Agreement as presented.”*