



# Board Agenda Item Overview

**Meeting Date:** March 17, 2026

**Meeting Type:** Regular

**Item Category:** Consent Item

**Primary Contact:** Board Secretary

**Presenter(s)/Add'l Contact(s):** Board Secretary

**Item Name:** CONSIDER APPROVAL OF MINUTES FROM FEBRUARY 5, 2026 SPECIAL BOARD MEETING AND FEBRUARY 17, 2026 REGULAR MONTHLY BOARD MEETING

**Item Summary:** School Board meeting minutes are the official written record of what occurred during a School Board meeting. They document key actions such as motions made, votes taken, decisions approved, and any required follow-up, without capturing discussion verbatim.

Minutes provide a clear and accurate record for transparency, accountability, and continuity. They serve as the legal record of the Board's actions, help ensure compliance with laws and policies, inform stakeholders who were not present, and offer a reliable reference for future decisions and audits.

The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

**Recommendation:** It is recommended that the Board of Trustees approve the minutes from the February 5, 2026 Special Board Meeting and the February 17, 2026 Regular Monthly Board Meeting, as presented.

**Policy Reference:** BE (Local) – Board Meetings

**Strategic Plan Priority:** Organizational Effectiveness

**District Value(s):**  Accountability  Big-Thinking  Compassion  Excellence  Integrity  Joy

**Currently Budgeted?**  Yes  No  No Budgetary Impact

**Completion or Implementation Timeline:** At the completion of each School Board meeting.

## Our Vision:

We are a values-driven community where innovation thrives, excellence is the standard, and every student has access to an elite education.