**06.19.2025**

5-6:30 PM/ Zoom/Mount Curve

**Attendees**

Nancy Dadak, Co-Chair

Ngawang Dolker, Co-Chair

Ngawang Yeshi, Treasurer

Joel Sundstrom, Secretary

Shenphen Sangpo, Accountant

Tenzin Sonam, Vice Chair (absent)

**Agenda & Minute**

1. Amendment to previous minute
   1. 44 confirmed students as of May 13, 2025
2. New Board Members - intro (joining at 6pm)
   1. Bryan Rossi
   2. Erin Naveeen
   3. Meghan Ritz - licensed elementary teacher - NOVA 2nd grade
   4. Khendum Gyabak - phD in Education
3. Bank to use for Charter School - vote
   1. 5 votes to use US bank
4. CSP - status update - 5 votes to pursue response to CSP decision
5. Lease at Mount Curve - continuing discussions with landlord
6. School Bus - continue with procurement
7. Policies to approve - pending
8. Routine, mandatory Background Checks for new Board Members - to start
9. Status of 501(C)3 processing - delays with the IRS
10. Hiring ED - on hold for now
11. SPED vendor, other vendors research re: transportation, food service, finance, fundraiser role
12. Website refresh - content development support
13. Outreach and marketing efforts, support on-site with calendar of events.