

**Charter Board Meeting Minutes
Wednesday, January 28, 2026**

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	A	Jennifer Hillman (2)	A	Nicole Zakharin (1)	✓
Jonathan Hurst	A	Joyce Vanasopha (2)	A	Frances Loeffler	✓
		Jennifer Ahrendt (2)	✓	Michele Walker	✓
Cheryl Casanova (2)	A	Carol Ann McGuire (2)	✓		

1. Call the meeting to order at 5:36pm
2. Pledge was recited.
3. Michele welcomed everyone.
4. Quorum was **not** established with members of the board present.
5. ADOPTION OF THE AGENDA: Moved by Carol Anne. 2nd by Nicole.
Fran tabled #7, 9, 11-15, 19

Motion adopted 5/0/0/5 with:

<i>Arnold Arsenault – absent</i>	<i>Jennifer Ahrendt – yes</i>
<i>Jonathan Hurst – absent</i>	<i>Carol Anne McGuire – yes</i>
<i>Cheryl Casanova – absent</i>	<i>Nicole Zakharin – yes</i>
<i>Jennifer Hillman – absent</i>	<i>Frances Loeffler – yes</i>
<i>Joyce Vanasopha – absent</i>	<i>Michele Walker – yes</i>

6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that 7th grade information nights are being conducted. We are having great response to Open Enrollment and Inter-District transfers – currently at 132. We are hosting campus tours for feeder schools and parent tours every other Wednesday.
7. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on January 21, 2026 to set this agenda and no additional action was taken.
8. **Public Comment – Items on the agenda:** None.

INFORMATION/ACTION/CONSENT ITEMS:

9. **INFORMATION:** LCAP Mid-year update – Michele reported that we are continuing with our academic assessments through i-Ready at the beginning of the year. We have done the 8th grade English December 1. We have seen a 1% increase. We will look at all our data.
10. **INFORMATION:** Governor’s budget proposal includes continued funding for Pre-K and T-K as well as the ELO-P program. COLA is 2.41% and we will receive about \$600 more per year per student. Special Education funding will be approximately \$1000 per ADA which is about \$1 million and we spend about \$2 million. There are no new major grants becoming available. As long as our enrollment continues with similar trajectory, we will be fine without new funding. We are keeping an eye on current 5th grade and 4th grade class enrollment as they are dramatically lower.

11. INFORMATION: Form 700 was distributed to board members to execute.

12. Public Comment – Items not on the agenda. None

13. New/Other business – None.

14. Adjournment – 5:42p.m.

*Respectfully submitted,
Frances Loeffler*