Intrinsic SCHOOLS

Board Agenda
Belmont Annex

7:30- 9:30

October 27, 2026

7:30 - 7:40	Public Comments - 2 min per speaker Welcome & Approve Minutes	Jim Frank
7:40- 7:55	Review EOY Academic data	Michelle Trojan Rose Traubert
7:55 - 8:05	Committee Updates - Governance - Compliance - Approve conflict of Interest Policy - PS	Jim Palos David Epstein Laura Jozwiak
8:05 - 8:20	Finance - Audit Draft - Contracts for approval - FY27 Budget/Reforecast - Approval to financial policies and procedures	Katie Jacobs
8:20 - 8:50	Staff Recruitment Deep Dive	Ellen Andrews
8:50 - 9:10	New Model Update - Future Leaders Program	Melissa Zaikos
9:10 - 9:30	Open Items	Jim Frank
9:30	Adjourn	