



4.16.2026 American Classical Academy Rutherford Board of Directors Meeting Materials

Agenda - April 16, 2026

I. Call to Order: Tricia Stickel, Board President

II. Attendance and Introductions

III. Reading of the School Mission Statement

A. ACAR Mission.docx

IV. Public Comment

V. Approval of Agenda and Minutes

A. Approval of Agenda

B. Approval of March 19, 2026 Minutes

VI. Reports and Resolutions

A. All Resolutions & Reports

1. Board Chair Report

a. Board Member Resolutions

b. ACAR Board Resolution NextEd Search Agreement

c. Amending Board Policy Resolution

d. The Principled Company Marketing Contract

e. Amending Board Policy ACAR-SP-02 (Executive Limitations)

f. NextEd Contingency Search Agreement

2. Financial Reports

a. Review of March 2026 Financials and Support -
Acknowledgements

b. Financials

3. State of the School

a. Head of School Report – March 2026

b. Student Enrollment/Absenteeism/Discipline

c. Master Reporting Calendar

d. Marketing Update

e. Review of Compliance and District Requirements

f. Grant and Federal Funding Updates

g. Staffing Updates - New/Removal Staff and Stipend

VII. Reminder of Next Meeting – May 21, 2026 at 6:30pm central time

VIII. Adjournment: Tricia Stickel, Board President