



AMERICAN CLASSICAL ACADEMY

**RUTHERFORD**

## **Board of Directors Meeting Book**

**Agenda – May 21, 2026**

The meeting is held virtually via a Microsoft Teams Connection accessible: [here](#)

**Call to Order: Tricia Stickel, Board President**

**1. Attendance and Introductions**

**2. Reading of the School Mission Statement**

**3. School Mission Statement:**

*The mission of American Classical Academy Rutherford is to train the minds and develop character in students through a content-rich Classical Education in the liberal arts and sciences utilizing instruction in the principles of moral practices and civic virtue.*

**4. Public Comment**

**5. Approval of Agenda and Minutes**

a. Approval of Agenda

b. Approval of April 16, 2026 Minutes

**6. Reports and Resolutions**

a. All Resolutions and Reports

i. Board Chair Report

ii. Financial Reports

1. Review April 2026 Financials and Support

2. Review of Budget as proposed for 2026-2027

3. Grant and Federal Programs / Funding Updates

4. Approval of Audit Contract – Crosslin Engagement

iii. State of the School Report

- Student Enrollment/Absenteeism/Discipline Report
- Marketing Update
- Food Service Update
- Review of Compliance Requirements

iv. Approval of School Calendars

v. Approval of Staffing Updates / New and Renewal Staffing Contracts

**7. Reminder of Next Meeting**

- a. Next meeting to be held on June 18, 2026 at 6:30pm

**8. Adjournment: Tricia Stickel, Board President**