



Board of Directors Meeting Book

Agenda – June 25, 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 the 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.

3. Public Comment

4. Approval of Agenda and Minutes

- a. Approval of Agenda
- b. Approval of May 21, 2026 Minutes

5. Reports and Resolutions

- a. All Resolutions and Reports
 - i. Board Chair Report
 - 1. Update on Head of School Search

2. Accept resignation Tonya Iturri
3. Update on Hillsdale Training
4. Policies- review and revision
 - Employee Whistle-Blower Policy- review
 - Financial Management Procedures- review
 - AI policy - review
 - Student Discipline - revised
 - Dress Code-revised
 - Family Handbook, Employee Handbook- revisions

ii. Financial Reports

1. Review May 2026 Financials and Support
2. Review and Approval of Budget / Forecast
3. Grant and Federal Programs / Funding Updates

iii. State of the School Report

1. Update on Compliance
2. School safety/Emergency Operations Plan
3. Update on Literacy Plan
4. Update on Master Schedule
5. Update on NSLP Providers
6. Update on Staffing

6. Reminder of Next Meeting

- a. Next meeting to be held on July 16, 2026 at 6:30pm

7. Adjournment: Tricia Stickel, Board President