

Board of Trustees Meeting

Elmwood Village Charter Schools

Meeting Location: Days Park

April 15, 2026 - 6:00pm

1. Call to Order
2. Review and Approval of Board Minutes from meeting held March 18, 2026
3. Chair Report
 - Succession planning update; and
 - Night at EVCS;
4. Treasurer's Report
 - *Review of Financials*
5. Directors' Reports
6. Subcommittee Reports:
 - Academic Excellence
 - Space Planning
 - Finance Committee
 - Nominating Committee:
 - EVCS Culture
7. Community Association
 - *Days Park*
 - *Hertel*
8. Old Business:
9. Announcements/New Business
 - *Meeting Dates:*
 - *May 20 (H); June 17 (D); July 15 (H).*
10. Administration, Personnel & Board Management: *Discussions (EXECUTIVE SESSION)*

ADJOURN