Board of Trustees Meeting

Elmwood Village Charter Schools

Meeting Location: Days Park

September 21, 2026 – 6:30 p.m.

1. Call to Order
2. Review and Approval of Board Minutes from meeting held August 19, 2026
3. Chair Report
    - *Welcome Barbara Delgross.*
    - *Subcommittee Status Check*
    - *Executive Director Interviews.*
    - *Amendment to By-Laws.*
4. Treasurer's Report
    - *Audit findings presentation by EFPR Group*
    - *Review of Financials*
5. Directors' Reports
6. Subcommittee Reports:
    - Academic Excellence
    - Space Planning
    - Finance Committee
    - Nominating Committee
        - *Nomination of Matthew Saburda.*
    - EVCS Culture
7. Community Association
    - *Days Park*
    - *Hertel*
8. Announcements/New Business
    - *Meeting Dates:; 11/18/26 (H); 12/16/26 (D); 1/20/27 (H); 2/10/27 (D); 3/17/27 (H); 4/21/27 (D); 5/19/27 (H); 6/16/27 (D); and 7/21/27 (TBD)*
9. Public Comment Section

ADJOURN