

## Long-Range Calendar 2025



2025 Meeting Dates	Action Items	Information/Discussion Items	Planned Board Member Absence
January 24	<ul> <li>Financial Performance Framework Results</li> <li>Annual Report Department of Education</li> <li>Safe Return to In-Person Learning Update</li> <li>CCSD Charter Applications – Transfer Sponsor</li> <li>State of the SPCSA/Progress Toward Goals</li> </ul>	<ul> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards – Member Aldaba</li> </ul>	
March 7	<ul> <li>2023-24 Financial Performance Ratings</li> <li>Charter School Contract Amendments</li> </ul>	<ul> <li>New Schools Update- DBAE, PTAA, Rooted</li> <li>Legislative Update</li> <li>Governance Standards - Chair Holmes-Sutton</li> <li>SPCSA Regs</li> <li>School Closure Update</li> </ul>	
April 18	Charter School Contract Amendments	<ul> <li>New Schools Update- DBAE &amp; Rooted</li> <li>Legislative Update</li> <li>Governance Standards- Vice Chair Thigpen</li> <li>Odyssey School Intro Presentation</li> <li>Explore Knowledge Intro Presentation</li> </ul>	
May 30	<ul> <li>Revolving Loan Application Recommendations</li> <li>Language Access Plan (even numbered years)</li> <li>NV Prep – Notice of Concern</li> <li>Sage Collegiate – Notice of Concern</li> </ul>	<ul> <li>New Schools Update- NV Classical, WYLEES</li> <li>Legislative Update</li> <li>Governance Standards – Member Shauntee-Rosales</li> <li>New Charter School Application Update</li> <li>Facility Fund Overview</li> <li>Delta Intro Presentation</li> <li>Rainbow Intro Presentation</li> <li>Future Edge Intro Presentation</li> <li>Innovations Intro Presentation</li> <li>Jackson O180</li> <li>Student Representative on Board</li> </ul>	



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June 27	<ul> <li>Charter School Contract Amendments</li> <li>Board Elections (odd years)</li> </ul>	<ul> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards - Member Salcido</li> <li>COVID-19 Plan update</li> <li>CSP Grant Overview</li> <li>Competency Based Pilot Program Update from schools</li> </ul>	
July 25	<ul> <li>Transportation plans for 25-26 school year</li> <li>Beacon Alternative Performance Framework results</li> <li>Adoption of Final Performance Framework</li> </ul>	<ul> <li>New Schools Update</li> <li>Governance Standards - Member Whitaker</li> <li>Training on Charter School Application Process</li> <li>Proposed Board Meeting Dates</li> <li>2024-2025 Site Evaluation Recap</li> <li>Charter Application Window</li> </ul>	
August 22	<ul> <li>School Visit on Thursday</li> <li>New Charter School Applications</li> <li>Site Evaluation Schedule for 2025-2026</li> <li>Financial Framework Approval</li> </ul>	<ul> <li>Request for Proposal – Out of state operators</li> <li>New Schools Update</li> <li>Governance Standards - Member Stern</li> </ul>	Ty Whitaker - out
October 10	<ul> <li>School Visits on Thursday</li> <li>2024-25 Organizational Performance Framework Results</li> </ul>	<ul> <li>New Schools Update</li> <li>Governance Standards -Member Aldaba</li> <li>Charter School Renewal Process Training</li> </ul>	
November 14	2024-25 NSPF and SPCSA Academic Performance Framework Results	<ul> <li>New Schools Update</li> <li>Governance Standards – TBD</li> </ul>	



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December 12	<ul> <li>2026 Charter Application and Rubric</li> <li>Renewals</li> <li>Resubmitted Charter Applications from the 2025 Cycle</li> <li>2026 Demographic and Academic Needs Assessment</li> </ul>	<ul> <li>Governance Standards - Member Richards</li> <li>Four-Year Graduation Rates for the Class of 2024-25</li> <li>2024-25 School Year Enrollment Data</li> </ul>	