



# Long-Range Calendar 2025



<i><b>2025 Meeting Dates</b></i>	<i><b>Action Items</b></i>	<i><b>Information/Discussion Items</b></i>	<i><b>Planned Board Member Absence</b></i>
<b>January 24</b>	<ul style="list-style-type: none"><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 style="list-style-type: none"><li>• New Schools Update</li><li>• Legislative Update</li><li>• Governance Standards – Member Aldaba</li></ul>	
<b>March 7</b>	<ul style="list-style-type: none"><li>• 2023-24 Financial Performance Ratings</li><li>• Charter School Contract Amendments</li></ul>	<ul style="list-style-type: none"><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>	
<b>April 18</b>	<ul style="list-style-type: none"><li>• Charter School Contract Amendments</li></ul>	<ul style="list-style-type: none"><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>	
<b>May 30</b>	<ul style="list-style-type: none"><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 style="list-style-type: none"><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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<b>June 27</b>	<ul style="list-style-type: none"><li>• Charter School Contract Amendments</li><li>• Board Elections (odd years)</li></ul>	<ul style="list-style-type: none"><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>	
<b>July 25</b>	<ul style="list-style-type: none"><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 style="list-style-type: none"><li>• New Schools Update</li><li>• Legislative Update</li><li>• Governance Standards - Member Stern</li><li>• Training on Charter School Application Process</li><li>• Proposed Board Meeting Dates</li><li>• 2024-2025 Site Evaluation Recap</li><li>• Project Aware Update &amp; MTSS Report on Site Evaluations</li><li>• Charter Application Window</li></ul>	Ty Whitaker - out
<b>August 22</b>	<ul style="list-style-type: none"><li>• New Charter School Applications</li><li>• Proposed changes to Site Evaluation Process and Site Evaluation Schedule for 2025-2026</li><li>• Regulations</li></ul>	<ul style="list-style-type: none"><li>• New Schools Update</li><li>• Legislative Update</li><li>• Governance Standards - Member Whitaker</li></ul>	
<b>October 10</b>	<ul style="list-style-type: none"><li>• School Visits on Thursday</li><li>• 2024-25 Organizational Performance Framework Results</li></ul>	<ul style="list-style-type: none"><li>• New Schools Update</li><li>• Governance Standards -Member Aldaba</li><li>• Charter School Renewal Process Training</li></ul>	
<b>November 14</b>	<ul style="list-style-type: none"><li>• 2024-25 NSPF and SPCSA Academic Performance Framework Results</li><li>• 2025 Demographic and Academic Needs Assessment</li></ul>	<ul style="list-style-type: none"><li>• New Schools Update</li><li>• Governance Standards – Member Haddad-Bennett</li></ul>	



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December 12	<ul style="list-style-type: none"><li>• 2026 Charter Application and Rubric</li><li>• Renewals</li><li>• Resubmitted Charter Applications from the 2025 Cycle</li></ul>	<ul style="list-style-type: none"><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><li>• Legislative Update</li></ul>	