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| ***2026 Meeting Dates*** | ***Action Items*** | ***Information/Discussion Items*** | ***Planned Board Member Absence*** |
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| **January 23** | * Financial Performance Framework Results * Annual Report Department of Education * Safe Return to In-Person Learning Update * State of the SPCSA/Progress Toward Goals | * New Schools Update * Legislative Update (odd years) * Governance Standards – |  |
| **March 13** | * 2024-25 Financial Performance Ratings * Charter School Contract Amendments | * New Schools Update- * Legislative Update (odd years) * Governance Standards - * SPCSA Regs * School Closure Update |  |
| **April 17** | * Charter School Contract Amendments | * New Schools Update- * Legislative Update (odd years) * Governance Standards- |  |
| **May 22** | * Revolving Loan Application Recommendations * Language Access Plan (even numbered years) | * New Schools Update- * Legislative Update (odd years) * Governance Standards – * New Charter School Application Update * Facility Fund Overview * Jackson O180 * Student Representative on Board |  |
| **June 26** | * Charter School Contract Amendments * Board Elections (odd years) | * New Schools Update * Legislative Update (odd years) * Governance Standards - * COVID-19 Plan update * CSP Grant Overview * Competency Based Pilot Program Update from schools |  |
| **July 31** | * Transportation plans for 26-27 school year * Adoption of Final Performance Framework | * New Schools Update * Legislative Update (odd years) * Governance Standards - * Training on Charter School Application Process * Proposed Board Meeting Dates * 2025-26 Site Evaluation Recap * Charter Application Window |  |
| **August 20**  **THURSDAY** | * New Charter School Applications * Proposed changes to Site Evaluation Process and Site Evaluation Schedule for 2026-2027 * Regulations | * New Schools Update * Legislative Update * Governance Standards - |  |
| **October 9** | * School Visits on Thursday * 2025-26 Organizational Performance Framework Results | * New Schools Update * Governance Standards - * Charter School Renewal Process Training |  |
| **November 13** | * 2026-27 NSPF and SPCSA Academic Performance Framework Results * 2026 Demographic and Academic Needs Assessment | * New Schools Update * Governance Standards – |  |
| **December 10**  **THURSDAY** | * 2026 Charter Application and Rubric * Renewals * Resubmitted Charter Applications from the 2026 Cycle | * Governance Standards - * Four-Year Graduation Rates for the Class of 2025-26 * 2025-26 School Year Enrollment Data * Legislative Update |  |