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**1. OPENING ITEMS/WELCOME - Wes Porter, Chair**

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- A. Call the Meeting to Order/Record Attendance and Guests
- B. Vision, Mission Reading/Review Board Goals
- C. Accessibility Accommodations
- D. Board Member School Visit Reports/Assignments

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**2. PUBLIC COMMENT**

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- A. Guidelines for Public Comment

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**3. EXECUTIVE DIRECTOR'S OFFICE - Ammon Campbell**

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- A. Julie Clark of USBE
- B. Students
- C. Faculty and Staff
- D. Community
- E. Proposals
- F. Policy 02-102 Employee Building Access
- G. Policy 02-103 Reporting of Suspected Child Abuse
- H. Policy 02-105 Use of School Property, Equipment and Materials
- I. Policy 02-107 Facilities, Safety, and Risk Management
- J. Remarks

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**4. ASSISTANT DIRECTOR'S - Karlie Thompson**

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**5. FINANCE - Dana Durham/Carl Morton/Chandi Sainsbury**

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- A. Classroom Camera Quote
- B. Bank Register
- C. Budget Hearing for Terra Academy Proposed Budget FY26

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**6. CAPITAL FUNDRAISING - Alyson Slaugh/David Aldrich**

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**7. SCHOOL LAND TRUST/COMMUNITY COUNCIL - Alyson Slaugh/Jared Short**

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**8. ACADEMIC COMMITTEE - Jared McKeachie**

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**9. BOARD GOVERNANCE - Wes Porter**

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- A. November 13, 2025 Minutes

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**10. EXECUTIVE/CLOSED SESSION**

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- A. Move into Closed Session

B. Move out of Closed Session

C. Possible Motion on Closed Session Decision

**11. ADJOURN MEETING**

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A. Adjourn the Meeting