Special Board Agenda
July 13, 2026

Present:
Absent:
Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO/Treasurer, Sergio Izaquirre, FITMOT; Morgan Storment, Principal

Note Taker: Michelle Anberg-Espinoza Facilitator: Wyndi Nelson

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order/Roll Call	5:30p	Wyndi			
Public Comment		Wyndi	Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
1.0 Consent Agenda		Wyndi	1.1 Approval of Agenda		Motion: Todd, 1st; Heidi, 2nd; Approved.
2.0 New Business	5:05	Wyndi/Donna	2.1 Approval of interim position 2.2 Authorization of Interim	Proposed Interim Position: Interim CEO (no change in duties; only signatory responsibilities granted) assignment to Donna Heller Proposed authorization of Donna	Motion: Michele, 1st; Todd, 2nd; Approved. Motion: Mchele, 1st; Todd, 2nd;

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			CEO to sign documents as lead	Heller, Interim CEO as signer	approved
Adjourn	5:30pm	All			Meeting Adjourned!

Next meeting: August 18, 2026 5:30-7:30pm Meetings will be held at the school in Room 28