



## **Regular Meeting of the Board of Directors - Feb 17 2026 Agenda**

Tuesday, February 17, 2026 at 6:00 PM

8200 Irving Road, Sterling Heights, MI 48312

### **1. Opening Items**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Conflict of Interest Inquiry
- 1.5 Approval of Prior Meeting Minutes

### **2. Public Comment**

### **3. Correspondence**

- 3.1 SVSU Annual GCF Report
- 3.2 NDA GSRP Submission
- 3.3 SVSU Field Rep Report
- 3.4 SVSU Charter Collaborative Newsletter
- 3.5 Board Appointments & Term Expirations
- 3.6 Reauthorization Update

### **4. Reports**

- 4.1 Management Company Report
- 4.2 Financial Reports

### **5. Unfinished Business**

5.1 NDA Education Program Document

**6. New Business**

6.1 Approval of Monthly Financial Reports

6.2 Approval of the Annual Letter of Engagement

6.3 Board Membership Resolution

6.4 Insurance Renewal

6.5 Amend the 2025-2026 School Calendar

**7. Other Business**

**8. Extended Public Comment (not limited to agenda items)**

**9. Closing Items**

9.1 Announcement of Next Meeting Date - Tuesday, March 17,  
2026

9.2 Adjournment

This meeting is a meeting of the Board of Directors of New Dawn Academy in public for the purpose of conducting the New Dawn Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Minutes available at Board office: 8200 Irving, Sterling Heights, MI 48312