

AGENDA
Southwest Open School Charter Board
Monday, September 8, 2025

Zoom Link:

<https://us06web.zoom.us/j/81759756611?pwd=zWl9ian6ViFiM8ylwKFPvLcYlV6SFD.1>

Regular Board Meeting
5:30 p.m.

1. Roll call
2. Reading of SWOS Mission Statement
3. Approval of Agenda
4. Approval of Consent Agenda
5. Board President Report
6. Financials
7. Minutes from Previous Meeting
8. Audience and Communications
9. Old Business
 - a. Second reading of Sick Bank Policy
10. New Business and Discussion
 - a. [Director's Report](#)
 - i. Monthly focus: **UIP**
 - b. Facilities Update
 - i. Budget for Capitol Construction approx \$52,000

Action

- Second read of new [Sick Bank Policy](#)
- [Letter of Intent for Auditor](#)
- Supplemental budget: \$250 Hospital

For the Good of the Order

Executive Session:

Adjournment

Mission Statement: The mission of Southwest Open School is to create a community of learners who utilize experiential education in developing and nurturing high academic character, and physical standards while honoring diversity and fostering self-directed lifelong learning.