



BOARD OF DIRECTORS MEETING

April 9, 2026

9:00-10:30

Agenda

Join Zoom Meeting

<https://bicounty-org.zoom.us/j/87982401978?pwd=F085zIi5LzExtVJazxzRZN4EMa0pRo.1>

Meeting ID: 879 8240 1978

Passcode: khqY1d

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
 - a. Board of Directors Meeting, March 12, 2026 (**Vote Required**)
2. Executive Director Update - Mrs. Jeanne Sullivan, Executive Director
 - a. Employee Appointments/ Resignations/ LOA (**Vote Required**)
 - b. Enrollment - Mrs. Julie O'Connor, Director of Student Services
Mrs. Laurie Cunningham, Director of Clinical Services
 - i. Current Enrollment / Referrals
 - ii. Referral / Acceptance Data & Trends
 - c. Update on Executive Director 25-26 Goals
 - d. Program Highlights
 - e. Collaborative Shoutouts
3. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
 - a. Financial Overview
 - i. FY26 Budget
 - ii. Acceptance of Donation (**Vote Required**)
 - iii. Grants - Mrs. Jeanne Sullivan, Executive Director,
Mrs. Ann Buckley, Professional Dev. & Curriculum Specialist,
Ms. Pamela Ludwig, Program Director
 1. FC 0213 Support Implementing Time Out Practices (**Vote Required**)
 2. PRISM III Continuation Grant (**Vote Required**)
 3. Literacy Launch - Winter/ Spring 2026 Round 2 Early Literacy
High-Dosage Tutoring (**Vote Required**)
 4. Registered Teacher Apprenticeship (Application Filed)
4. Other
 - a. Graduation Dates:
 - i. Learning Center: June 2, 2026 (2)
 - ii. Summit/STAP : June 4, 2026 (10)
 - b. 2026-2027 BICO School Calendar

- c. 2026-2027 Board Meeting Dates (Reorganized)
- d. 2026-2027 Board Appointment
- 5. Routine Matters
 - a. Approval of Payroll Warrants
 - b. Approval of Bill Warrants

Adjourn

Board of Directors Meeting: Thursday, May 14, 2026