



**Educating Children Matters, Inc.**

**Board of Directors Meeting**

**Tuesday, January 13, 2026**

**1:30 – 2:30 pm CST**

**2:30 – 3:30 pm EST**

**Google Meet joining info**

**Video call link: <https://meet.google.com/axe-ixcg-trm>**

**Or dial: (US) +1 530-994-2065 PIN: 155 350 046#**

## **Agenda**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of Board Meeting Minutes
- IV. Old Business
  - a. Petition for Accreditation 2024 Feedback Review
  - b. PLTW Grant Update
  - c. Storage Units Cost Update
- V. New Business
  - a. Board Meeting Dates 2026
  - b. School Academic Calendar 2026
  - c. Enrollment Projections 2026
  - d. Facility Searches
- VI. CEO Report
- VII. Announcements
- VIII. Adjournment

*The mission of Educating Children Matters INC. is to provide high quality educational opportunities that prepare students for high school, college, and careers in the STEAM work environment.*