



Educating Children Matters, Inc.

Board of Directors Meeting

Special Call Meeting

Friday, January 23, 2026

1:30 – 2:30 pm CST

2:30 – 3:30 pm EST

Google Meet joining info

Video call link: <https://meet.google.com/mng-xccf-dbj>

Or dial: (US) +1 615-787-8748 PIN: 445 358 393#

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. New Business – Approval of Documents for Accreditation
 - a. Non-Public School Application for Accreditation
 - b. School Instructional Schedules K-3, 4-5, 6-8
 - c. School Hiring Policy
 - d. Projected Staffing Needs
 - e. Enrollment and Admission Policy
 - f. Parent/Student Handbook
 - g. Employee Handbook
 - h. Budgets: Five Year Budget and Year One Budget Summary
- IV. Facility Search Update
- V. Announcements
- VI. 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.