

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

August 20, 2026 PM at Fiddlehead School and via Zoom

I. Call to Order – Quorum

Opening Items			
Mission <i>The Mission of Fiddlehead School is to unfold the potential of each child in a respectful, loving culture through authentic and meaningful experiences that sustain a sense of wonder, foster a love of learning, and embrace the interconnectedness of all things.</i> <i>Fiddlehead School supports happy and vibrant learners who create and shape their own lives and contribute to the quality of life around them.</i>			
Item	Time	Action	Comments
Introduction of Board members and staff	20	Getting to Know You	Facilitated by Joanne D'Arcangelo
Public Comment	?	The Board welcomes comments from the public about items on the agenda	
Approve minutes from Regular Meeting	5	Consider approval of the minutes from the June 11, 2026 Board meeting.	Approval
Financial Actions	15	Financial update from the Board Treasurer, & Executive Director	Quarter 4, FY26; any other approvals.
Calendar of Board meetings	5	See below recommended dates	Discussion of any changes
Executive Director Report	15	Post summer update from Jacinda	The retreat date needs to be set to discuss details from May Retreat and continue the movement forward.
Principal's Report (including Ed Committee update)	15	PD WEEK and hiring.	Information
Board work: - Review Board Committees - and nominate chairs where needed. - Review key Board policies	15		

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• sign confidentiality and conflict of interest forms • confirm Board contact information • confirm access to Board shared drive • confirm access to MCSC training modules • Bd meeting time and day			
Executive Session to discuss personnel and hiring - Jason & Jacinda	15	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Next Meetings: Sept. 24th, 2026			
Estimated Meeting Time * with discussion times included.	120		

Materials Needed:

Minutes

Financial update

Executive Director's Report

Principal's Report

Hiring recommendations

confidentiality form

conflict of interest form

RECOMMENDED BOARD MEETING DATES:

(typically the 3rd Thursday of each month *=change)

- September 24, 2026
- October 15, 2026
- November 19, 2026
- December 17, 2026
- January 21, 2026
- February 11, 2026*
- March 18, 2026
- April 15, 2026

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- May 20, 2026
- June 10, 2026