

BOARD OF DIRECTORS MEETING

September 9, 2026, 4PM

5235 W. Belden

AGENDA

Agenda Item	Purpose	Time	Facilitator
Welcome	Introduction of Meeting Participants and Guests	5 mins	Adnan Assad
New Business/Old Business	Opportunities for Public Comment	5 mins	Alex Maturi
Minutes & Consent Agenda	- Approval of Minutes - Consent Agenda	5 mins	Adnan Assad
CEO Report	- June 2026 Federal Monitoring Review Report - Elementary Charter Renewal + New Performance Metrics 2026 Employee Engagement Results - HR Dashboard	40 mins	Julie Dakers Brenda Horton
DBEIJ Task Force	- Family Impact Stories - Celebrating Summer Impact & Collaboration	10 mins	Candace Williams Karen Ross-Williams
Executive Committee	- Approval Board Member Elections/Re-elections - Approval Emeritus Board Member Elections/Re-elections	10 mins	Adnan Assad
Education Advisory Council	- Committee Purpose + Charter - Governance Cycle	15 mins	Brooke Roark
Strategic Plan	Developing Christopher House's next Strategic Plan	10 mins	Traci Stanley
External Affairs Committee Report	- YTD Fundraising Progress - Fall Cultivation Events	10 mins	Jeff Kemerley
Finance Committee Report	YTD Financials	10 mins	Katheryn Steward
Adjourn			Adnan Assad

Total time: 120 minutes

Guests interested in attending the meeting may contact info@christopherhouse.org. Registration for public comment closes the Friday before the Board meeting.