

A G E N D A
Board of Governors Meeting
Wednesday, April 15, 2026, 5:30 for 5:45 p.m.,
Boardroom, St. Clement's School

Item	Responsibility	Timing
1. Approval of Minutes of Previous Meeting -March 3, 2026	Karen McKay	5 min
2. Business Arising from the Minutes	Karen McKay	5 min
3. Equity, Diversity, and Inclusion Initiatives at SCS	Mahlon Evans-Sinclair	20 min
4. Reflection, Board/Admin Team Retreat	Karen McKay Martha Perry	15 min
5. Principal Search	Karen McKay	10 min
6. Principal's Report	Martha Perry	15 min
7. Board Committee Reports (Highlights and Questions)		30 min
• Finance Committee	Zahra Jamani	
• Advancement Committee	Dan Ma	
• Sustainable Campus Committee	Regan Smith	
• Governance and Nominating Committee	Frank DeLuca	
8. Other Business		
9. Adjournment of Regular Meeting		
10. In-Camera Session		

The next regular meeting of the Board of Governors will be held on May 13, 2026.