

**A G E N D A**  
**Board of Governors Meeting**  
**Wednesday, June 17, 2026, 5:30 for 5:45 p.m.,**  
**Boardroom, St. Clement's School**

<b>Item</b>	<b>Responsibility</b>	<b>Timing</b>
1. Approval of Minutes of Previous Meeting -May 13, 2026	Karen McKay	5 min
2. Business Arising from the Minutes	Karen McKay	5 min
3. Principal Search	Karen McKay	10 min
4. Principal's Report	Martha Perry	15 min
5. Board Committee Reports (Highlights and Questions)		30 min
<ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Advancement Committee</li> <li>• Sustainable Campus Committee</li> <li>• Governance and Nominating Committee</li> </ul>	Zahra Jamani Dan Ma Regan Smith Frank DeLuca	
6. Other Business		
7. Adjournment of Regular Meeting		
8. In-Camera Session		

The next regular meeting of the Board of Governors will be held on Wednesday, October 7, 2026.