

A G E N D A
Board of Governors Meeting
Wednesday, March 3, 2026, 5:30 for 5:45 p.m.,
Boardroom, St. Clement's School

Item	Responsibility	Timing
1. Introductions -New Staff	Martha Perry	
2. Cybersecurity Presentation	Kelsey Edmunds	20 min
3. Artificial Intelligence Presentation	Tomas Johnstone	20 min
4. Approval of Minutes of Previous Meeting -December 10, 2025	Karen McKay	5 min
5. Business Arising from the Minutes	Karen McKay	5 min
6. Principal's Report	Martha Perry	15 min
7. Board Committee Reports (Highlights and Questions)		35 min
<ul style="list-style-type: none"> • Finance Committee • Advancement Committee • Sustainable Campus Committee • Governance and Nominating Committee 	Zahra Jamani Dan Ma Regan Smith Frank DeLuca	
8. Other Business		
9. Adjournment of Regular Meeting		
10. In-Camera Session		

The Board/Administration Retreat will take place on Saturday, March 28, 2026 at St. Clement's School.

The next regular meeting of the Board of Governors will be held on April 15, 2026.