

A G E N D A
Board of Governors Meeting
Wednesday, May 13, 2026, 5:30 for 5:45 p.m.,
Boardroom, St. Clement's School

Item	Responsibility	Timing
1. Approval of Minutes of Previous Meeting -April 15, 2026	Karen McKay	5 min
2. Business Arising from the Minutes	Karen McKay	5 min
3. Admissions Report	Elena Holeton	20 min
4. Principal Search	Karen McKay	10 min
5. Principal's Report	Martha Perry	15 min
6. Board Committee Reports (Highlights and Questions)		30 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	
7. Other Business		
8. Adjournment of Regular Meeting		
9. In-Camera Session		

The next regular meeting of the Board of Governors will be held on June 17, 2026.