

LAB School Governance Board Meeting Agenda

Date: Thursday, September 24, 2027 **Time:** 6:00pm-8:00pm

Location: LAB School Classroom-Memorial Hall (Room 6125) **Chair:** Dean L'Esperance

1. Welcome and Call to Order — 5 minutes

- Call the meeting to order
- Confirm attendance
- Review the agenda

2. Executive Director/Assistant Director's Report — 15 minutes

- Key updates since the previous meeting
- Student enrollment and admissions
- Staffing and faculty updates
- Student wellbeing, safeguarding, and support
- Notable achievements, challenges, or emerging issues

4. Academic and Program Update — 15 minutes

- Progress toward academic priorities
- Curriculum and instructional developments
- Student learning outcomes and assessment data
- Research, innovation, or lab-school partnerships
- Upcoming academic initiatives

5. Finance and Operations — 15 minutes

- Review of 2025-2026 Budget
- Vote to approve 2025-2026 Budget
- Sustainability Review

6. Governance and Policy Matters — 15 minutes

- Review of bylaws, parent representative applications, handbook

8. Public or Community Comment — 5 minutes

- Comments from families, staff, students, or community representatives
- Note questions requiring follow-up

9. Action Items and Decisions — 3 minutes

- Confirm decisions made
- Assign owners and deadlines for action items
- Identify matters to be added to the next agenda

10. Closing and Adjournment — 2 minutes

- Confirm the next meeting date
- Adjourn the meeting