

**Board and Standing Committee Meetings**  
 Fiscal Year 2025-2026 (July 1, 2025 to June 30, 2026)

| <b>Date</b>               | <b>Meeting</b>  | <b>Time</b>  |
|---------------------------|---|--|
| <b>August 28, 2025</b>    | <b>Finance and Investment Committee</b>   | <b>2:00 – 3:00 p.m.</b><br>Virtual                 |
| <b>September 9, 2025</b>  | <b>Executive Committee</b>  | <b>2:00 – 3:00 p.m.</b><br>Virtual                 |
| <b>September 10, 2025</b> | <b>Audit Committee</b><br>Action Item: Review Audit and Statements for FY 2024-2025               | <b>2:00 – 3:00 p.m.</b><br>Virtual                 |
| <b>September 18, 2025</b> | <b>Board of Directors</b>   | <b>3:00 – 5:00 p.m.</b><br>In-Person; Location TBD |
| <b>December 1, 2025</b>   | <b>Finance and Investment Committee</b>   | <b>2:00 – 3:00 p.m.</b><br>Virtual                 |
| <b>December 9, 2025</b>   | <b>Executive Committee</b>  | <b>2:00 – 3:00 p.m.</b><br>Virtual                 |
| <b>December 18, 2025</b>  | <b>Board of Directors</b>   | <b>3:00 – 5:00 p.m.</b><br>In-Person; Location TBD |
| <b>March 2, 2026</b>      | <b>Finance and Investment Committee</b>   | <b>2:00 – 3:00 p.m.</b><br>Virtual                 |
| <b>March 10, 2026</b>     | <b>Executive Committee</b>  | <b>2:00 – 3:00 p.m.</b><br>Virtual                 |
| <b>March 19, 2026</b>     | <b>Board of Directors</b>   | <b>3:00 – 5:00 p.m.</b><br>In-Person; Location TBD |
| <b>April 27, 2026</b>     | <b>Board of Directors Retreat</b>   | <b>2:00 – 5:00 p.m.</b><br>In-Person; WH-D444      |
| <b>May 12, 2026</b>       | <b>Audit Committee</b><br>Action Item: Approve 990 Forms for FY 2024-2025                         | <b>2:30 – 3:30 p.m.</b><br>Virtual                 |
| <b>May 28, 2026</b>       | <b>Finance and Investment Committee</b><br>Action Item: Advance Operating Budget for FY 2026-2027 | <b>2:00 – 3:30 p.m.</b><br>Virtual                 |
| <b>June 2, 2026</b>       | <b>Executive Committee</b>  | <b>2:00 – 3:30 p.m.</b><br>Virtual                 |
| <b>June 11, 2026</b>      | <b>Board of Directors</b><br>Action Item: Approve Operating Budget for FY 2026-2027               | <b>3:00 – 5:00 p.m.</b><br>In-Person; WH-D444      |

Business Innovation Committee

TBD (Will convene at least twice during fiscal year 2025-2026)

Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or sub-board chair, or by a majority of the relevant body, by delivery personally or by mailed written notice to each body member, and to any notice requester or other party to be directly affected by such meeting. No business other than that set out in the notice shall be considered at such meetings.

Nominating Committee

May 13 (Will convene at least once during fiscal year in May 2026)

Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or sub-board chair, or by a majority of the relevant body, by delivery personally or by mailed written notice to each body member, and to any notice requester or other party to be directly affected by such meeting. No business other than that set out in the notice shall be considered at such meetings.