Guahan Academy Charter School
Regular & Annual Meeting of the Board of Trustees

Notice is hereby given that GACS Board of Trustees will hold a Board meeting:

Date: Tuesday, November 17, 2026
Time: 11:00 a.m.

Location: **GACS Office, Tiyan** and via Live Stream (https://shorturl.at/BTw9s)

Purpose of Meeting: The meeting is the Regular & Annual Meeting of the Board of Trustees.

Nature of Meeting: Such meeting of the Board of Directors of GACS shall be open and public, and any member of the public shall be permitted to attend it, and shall not be required to register his or her name or give any other information, complete a questionnaire, or otherwise fulfill any condition precedent to his or her attendance; provided, that even though a person is admitted to a GACS meeting he or she shall not because of his or her mere presence be accorded an opportunity to participate in this meeting, and GACS retains the right to reserve areas of the meeting room for the public and to exclude the public from any area necessary for the ordinary conduct of its business.

Public Viewing: Members of the public may attend and view the livestream via Guahan Academy Charter School YouTube Channel.

Special Accommodations: Individuals who wish to participate or who are requiring special accommodations or services should submit their request to Ms. Bernadette Lacap at Tel. # (671) 734-1066/1067, Ext 4003, or email blacap@guahanacademy.org.

For more information about this release, please contact the Guahan Academy Charter School at (671) 734-1066, or email blacap@guahanacademy.org.

Agenda

I. **I. CALL TO ORDER**
II. **II. APPROVAL OF MINUTES** - Regular Meeting (October 13, 2026)
III. **III. UNFINISHED BUSINESS**

1. **CEO Report**
   - **A. Grants & Other Federal Assistance**
     - CNP, Updates
     - GACS AmeriCorps, Updates
     - FEMA & CG, Updates
   - **B. Curriculum, Instruction, & Assessment Updates**
     - STEM Certification Timeline, Updates
     - Pre-Kindergarten, Updates
   - **C. Student Support Services, Updates**
     - Attendance & Behavior, Updates
     - School Activities, Updates
   - **D. Facilities, Updates**
     - MOA Renewal Efforts
   - **E. Finance, Updates**
     - Use of Lapse Funds
2. **Governance Committee Report**
3. **Curriculum, College & Career Committee Report**
4. **Human Resource & Policy Review Committee Report**
   - Vacancies & Filled Positions
5. **Budget & Finance Committee Report**
   - FY26 Financial Statements Report
6. **Audit Committee Report**
   - FY26 Audit, Updates
7. **Facility, School Health, & Safety**
   - Health Certification Training, 10/23/26

IV. **NEW BUSINESS**
- Nomination and Election of Officers
- Committee Assignments
- Updated Trustee Stipend Amount

V. **EXECUTIVE SESSION**

VI. **ANNOUNCEMENTS**
- November 26-27, 2026 Thanksgiving Break
- November 27, 2026 2nd PTO Fall Festival
- December 15, 2026 Regular Board Meeting

VII. **ADJOURNMENT**