Stockton Collegiate International Schools
Board of Directors' Meeting

August 20, 2026 – 3:30 PM

The meeting will be held at **400 E. Main Street, Stockton, CA 95202**

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1. Call to Order and Attendance 3:30 PM

Meeting is called to order by the Board President at _____

Board Members	Present	Absent
Paul Canepa, President	_____	_____
Scott Luhn, Treasurer	_____	_____
Tom Bowe, Secretary	_____	_____
Matt Soeth	_____	_____

2. Review & Approval of Agenda 3:33 PM

3. Presentations from the Floor 3:35 PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors. Any person can speak to any item; however, Board discussion of or engagement with an item not on the agenda is not allowed pursuant to Ralph M. Brown Act meeting requirements.
PRESENTATION ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation. Board discussion of the item will follow at the appointed time on the agenda.

4. CEO Report 4:10 PM

5. Information/Discussion Items 4:20 PM

a. Financial / Organizational
   i. Financial update (edtec)

6. Action Items 4:30 PM

a. Approval of check and credit card registers: May, June 2026
b. Approval of board minutes: June 2026
c. Approval of 2026-27 Education Protection Act spending plan
d. Apprival of Proposition 28 annual report
e. Approval of 2026-27 contract with NextGenKids for ELOP services
f. Approval of Apple lease renewal

7. Board Member Reports/Comments 4:00 PM

8. Adjournment 4:50 PM

Next Board Meeting: October 22, 2026

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS
Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE
Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting SCIS at 400 E. Main Street, Suite 131, Stockton, CA 95201, (209) 390-9861.

FOR MORE INFORMATION
For more information concerning this agenda or for materials relating to this meeting, please contact SCIS at 400 E. Main Street, Suite 131, Stockton, CA 95202, (209) 390-9861.