

Monthly Meeting Minutes

Carroll Learning Alliance

Date: May 15, 2026

Time: 11:00 AM

Location: Virtual (MS Teams)

1. Call to Order & Roll Call

The meeting was called to order by **Jaime Brennan** at 11:06 AM.

Board Members Present:

- Sarah White
- Jaime Brennan
- Nicole Acle

Board Members Absent:

- Sallie Taylor
- Kim Zentz

A quorum was established.

2. Approval of Agenda

- **Motion:** Sarah White
- **Second:** Nicole Acle
- **Outcome:** Approved unanimously.

3. Approval of Previous Meeting Minutes

- **Motion:** Sarah White
- **Second:** Nicole Acle
- **Outcome:** Approved unanimously.

4. Treasurer's Report

Report by: Jaime Brennan

- Approximately **\$300** was spent by Kim for printing and outreach materials; these expenses are expected to be reimbursed through the CSP grant.
- No new grant draws have occurred since the previous meeting.
- The board is exploring **additional financing options** for the school building beyond Triton.
- The Alliance is working to coordinate **charter-friendly financing** to help grantees access reimbursable grant funds more easily.
- Work continues on securing **Directors & Officers (D&O)** insurance.
- Additional insurance needs remain minimal due to the absence of a physical location and employees.
- No new building updates at this time.

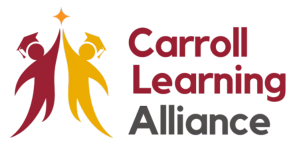
5. New Business

No new business was brought forward.

6. Adjournment

- **Motion:** Sarah White
- **Second:** Nicole Acle
- **Outcome:** Approved unanimously.

The meeting adjourned at approximately 11:12 AM.



Next Meeting: June 19, 2026 at 11:00 AM