



Proposed Resolution:

“WHEREAS, the Board of Directors has reviewed the financial statements dated February 1, 2026 - March 31, 2026 and supporting documentation; and WHEREAS, management has provided additional clarification as requested regarding revenues, expenditures, and budget-to-actual performance; NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby APPROVES the financial statements dated February 1, 2026 - March 30, 2026 and AUTHORIZES management to proceed with ongoing financial oversight and compliance.”

**4. 2026 - 2027 Des Moines Prep Budget (Presenter: Matt Lakis)**

*Discussion: Updates to the budget for the 2026 -2027 school year*

Proposed Resolution:

“WHEREAS, the Board of Directors has been presented with the proposed operating budget for Des Moines Prep for the 2026–2027 fiscal year; and WHEREAS, the Board has reviewed the budget in detail, including projected revenues, expenditures, and key financial assumptions; and WHEREAS, management has provided clarification and responded to questions raised by the Board; NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby APPROVES the 2026–2027 budget for Des Moines Prep as presented (or as amended) and AUTHORIZES school leadership to implement the budget in alignment with the organization’s financial policies and strategic priorities.”

**5. 2026 - 2027 Student & Family Handbook Approval (Presenter: Matt Lakis & Mary Arrigo)**

*Discussion: Updates to the student and family handbook*

Proposed Resolution

“WHEREAS, the Board of Directors has been presented with the 2026–2027 Des Moines Prep Student & Family Handbook; and WHEREAS, the Board has reviewed the contents of the handbook and finds that it reflects the policies, procedures, and expectations necessary for effective school operations and a safe, supportive learning environment; NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby APPROVES the 2026–2027 Des Moines Prep Student & Family Handbook as presented (or as amended) and authorizes school leadership to implement and distribute the handbook to students and families for the 2026–2027 school year.”

**6. Spring Enrollment, Academic & Culture Data (Presenter: Matt Lakis)**

**7. Public Comment (Presenter: Manuel Mattke)**

**8. Other business as necessary (Presenter: Manuel Mattke)**

**9. Executive Session (TBD)**

**10. Adjournment (Presenter: Manuel Mattke)**