



Charette High School Board of Trustees Meeting
July 24th, 2025
6:30p-8:30p
337 Westminster St.
Providence, RI 02903

Call to Order- Meeting Attendance
Approval of Minutes from 6.26.25
Executive Director's Report
Financial Report and Discussion
1. Federal Funding Update

Action Items:

1. Approval of Children's Nutrition Plan Policy (Draft Policy Attached)
2. Procurement Policy (Draft Policy Attached)

New Business:

1. Board Retreat

Old Business:

1. Sports Update
2. Charette High School Charter Renewal
3. Executive Director Search Process

Reminder(s):

- Wednesday, August 20, 2025
 - 8:30a-10:30a-Senior Student and Parent Meeting
 - 12:30p-2:00p- New Student and Parent Orientation
- Next board Meeting: Thursday, August 21, 2025-6:30p-8p

Attachments:

1. Charette Food Service and School and School Lunch Procurement-[DRAFT HERE](#)
2. Charette Charter High School Procurement Policy- [DRAFT HERE](#)

Motion to Adjourn

Public Notice Posted on:

The public is welcome to attend any meeting of the Charette High School (Charette) Board of Trustees or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Dr. Nicole Lyons at (401) 270-1183 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Charette's website, Charette's principal place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting. Charette does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other school administered programs, or in its hiring and employment practices in accordance with applicable Federal and Rhode Island laws and regulations.