



Hillcrest Academy
Operating Board Agenda
July 9, 2026 - 7:00 PM

Hillcrest Academy, in partnership with the family and the church, offers students an academically excellent, Christ-centered education rooted in an Anabaptist perspective. Within a caring community, Hillcrest prepares students for lives of Christian discipleship, peacemaking, and service.

Annual Board Meeting **Agenda is subject to change*

- I. 7:00 - 7:20 PM: Opening**
 - A. Welcome and Introductions
 - B. Commitment to Mission - Allison
 - C. Devotional Focusing - Allison
- II. 7:20 - 8:00 PM: Annual Meeting Agenda**
 - A. Board member support of Confession of Faith and Missio Dei (vote of affirmation)
 - B. Code of Ethics for Board Members (Policy 202.1)
 - C. Covenant Litany of the Board (page 12 of Policy 202.1)
 - D. Affirmation of Officers - President, Vice President, Secretary
 - E. Set time and place for regular board meetings
 - F. Committee assignments and board member info
 - G. Annual Report - review of draft
 - H. Adjournment

July Board Meeting

- I. 8:00 - 8:09 PM: Call to Order**
 - A. Community Forum
- II. 8:09 - 8:10 PM: Approve Consent Agenda**
 - A. Last Month's Minutes
 - B. Administrative Reports - Head of School, Advancement, Enrollment, Finance
 - C. This Month's Board Meeting Agenda
 - D. Resignations and New Hires
- III. 8:10 - 8:15: Approval of Agreements with Kirkwood Community College**
 - A. 2026–2027 Workplace Learning Connection (WLC) Memorandum of Understanding
 - B. 2026–2027 College Credit in High School (CCHS) Annual Enrollment Form
- IV. 8:15 - 8:30 PM: Strategic Planning Progress Report**
- V. 8:30 - 8:45 PM: Policy Considerations**
 - A. Gift acceptance
 - B. Lunch program policies
- VI. 8:45 - 8:50 PM: Closing**
 - A. Summary of meeting
 - B. Review of task assignments
 - C. Next Meeting: Monday, August 10, 2026
 - 1. Devotions - Robin (*view full schedule*)
 - D. Adjournment

Executive Session