



Olam Governing Council Meeting Agenda

September 10, 2026

4 pm

Meeting Location: Zoom

1. Call to Order
2. Welcome and Introductions from Head of School Lisa Strom
3. Board Action: Adoption of September 2026 Agenda
4. Board Action: Approval of July 2026 Minutes
5. Board Action: Appointing Lisa Strom as Registered Agent
6. Board Action: Appointment of New Board Member: Stamford Board of Education
Designee – Julianne Foy
7. Board Action: [Managed Services Agreement with Hebrew Public](#)
8. Board Action: Adoption of Governance and Board Operations Policies (Consent Agenda)
 - a. [2026-27 Board Meeting Calendar](#)
 - b. [Mission, Vision, Core Purpose & Values](#)
 - c. [Board Internal Operations, Policies and Regulations](#)
 - d. [Board Member Development Policy](#)
 - e. [Board Time, Place, and Notice of Meetings](#)
 - f. [Board Legal Counsel Policy](#)
 - g. [Public Records / FOIA Requests Procedure & Policy](#)
 - h. [Board Staff Communications Policy](#)
 - i. [Board Electronic Mail Communications Policy](#)
 - j. [Board Remuneration and Reimbursement Policy](#)
 - k. [Board Censure and Reprimand Policy](#)



- l. [Board Conflict of Interest & Anti-Nepotism Policy](#)
- m. [School Admissions Policy](#)

9. Public Comments

10. Adjournment