



*For Washington Schools, By Washington Schools*

**BOARD OF DIRECTORS' MEETING  
Via Zoom**

**10:00 a.m. July 15, 2026**

**PROPOSED AGENDA**

**ITEM 1  
INTRODUCTIONS AND ROLL CALL**

**ITEM 2  
ADDITIONS**

**ITEM 3  
CONSENT AGENDA**

- May Minutes
- Bank Statements
- June Voucher

**ITEM 4  
VOUCHER AND SUMMARY APPROVAL \* Action**

- July

**ITEM 4  
CLAIMS UPDATE**

**ITEM 5  
APPROVAL OF FINAL BUDGET \* Action**

- Underwriting Renewal Report

**ITEM 6  
BOARD ELECTIONS AND TIMELINE**

**ITEM 7  
NEXT MEETING**