



Verano Learning Partners – Board Meeting

August 6, 2026, at 1:00pm

Virtual Meeting

<https://zoom.us/j/9970552227?omn=94204600270>

Agenda

1. Call to Order and Roll Call
2. Approval of Charles Mitchell's resignation
3. Approve Meeting Minutes from last Board Meeting
4. Approve New Private Equity Opportunity
5. Approve FY 2027 Budget
6. Cognia Update
7. Additional Items: Call to Board Members
8. Adjournment

Place of Posting: Verano Learning Partners Website

Date Posting: August 5, 2026

