



MEETING NOTICE

Date: April 22, 2026
To: Spartan Shops, Inc. Board of Directors
From: Kathy Kaoudis, Board Chair
Subject: Board of Directors Meeting Notice

The Board of Directors meeting will convene on Wednesday, April 22nd, 2026 via Zoom Meeting. The meeting will convene at 12:30 PM.

Zoom Meeting Info:

<https://sjsu.zoom.us/j/87406014034?pwd=0qEOPYid2rzvfqH2g4RLpCVcBD7xSR.1&jst=2>

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF SEPTEMBER 15, 2025 MINUTES

IV. APPROVAL OF AGENDA

V. NEW BUSINESS

- A. Approval of Chairperson Kaoudis as an authorized signatory/trustee on investment accounts
- B. Ratification of the selection of Follett Higher Education as our new bookstore provider
- C. Approval of FY 26-27 SSI budget
- D. SSI Property Improvements & Repairs for FY 26-27
- E. Renewal of SSI Operating Agreement
- F. Board Resolution to Continue Participation in the AORMA Programs

VI. OLD BUSINESS

- A. None

VII. GENERAL DISCUSSION

- A. Revised approach to Dining Advisory Committee

VIII. ADJOURNMENT