

ACCELERATION MIDDLE SCHOOL

BOARD MEETING AGENDA/MINUTES

DATE: February 25, 2017 TIME: 3:00 PM

LOCATION: 1222 SE 47th Street, Cape Coral, FL 33904

CALL TO ORDER:

Roll call taken by Dr. Patricia A. Lightner, meeting started at 3:00 pm.

Simon (P); Boies (P); Archambault (P); Jones (P); Hauke (P)

Quorum established.

BOARD MEETING MINUTES: Review and approve previous board meeting minutes December 17, 2016.

I. NEW MEMBER VOTE

Ms. A. Hauke presented for Board member consideration, discussion and vote approval.

Congratulations.

II. ADMINISTRATION

Teacher and Staff observations; Support Staff evaluations and accountability.

Professional Development Plans and conferences.

Leadership review with needs assessment.

Certified Teacher and staffing updates; Search for Certified and HQ Teachers.

Out of field notifications, review and acceptance.

III. FINANCE

Revised operating budget (Feb FTE Adjustment).

Additional controlled spending with focus on securing and retaining certified teachers.

Re-discussion and support to use non-allocated surplus funds to support this year's operating budget and build additional program integrity and support.

Title 1 update with all funds realigned for in class additional support.

School longevity needs assessment/Approval for surplus to invest into program for technological

infrastructure, facility update, student work spaces, community and school awareness, teacher recruitment.

Monthly Financials discussed, reviewed and approved.

IV. NEW BUSINESS

FSA, EOC Testing, technology contractors, schedule and needs.

Customer Service communication with parents, guardians, stake holders to include additional measures to streamline resolution process.

Discuss and secure Charter Law firm for community, District, Florida statute expertise, support and counsel.

Web site hosting site changes with rollover in May for refreshed community image.

Facility improvements update.

New Desktops (all in ones) purchased. Additional labs created and technology updates.

IV. ONGOING BUSINESS

Fire Wall installed with switch management for internet consistency.

Century Link DSL and Fiber Optics installed as load balancer to Comcast.

Title 1 uploads and crate compliance

Professional Development Plans and support/training toward PDP goals

Student enrollment, recruitment and encouragement toward learning plans.

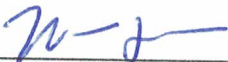
Food Service Program and Wellness report

Fast Track, Star, Diversion Program reports.

V. PUBLIC COMMENT

VI. ADJOURNMENT

*ACTION Motion to end Governing Board meeting.



Warren Jones, Chairperson

Date:

