

ACCELERATION MIDDLE SCHOOL

BOARD MEETING AGENDA/MINUTES

DATE: June 17, 2017 TIME: 3:00 PM

LOCATION: 3365 Seminole Ave, Fort Myers, FL 33916

CALL TO ORDER:

Roll call taken by Dr. Patricia A. Lightner, meeting started at 3:00 pm.
Hauke (P); Simon (P); Boies (P); Archambault (Ph); Jones (P);
Quorum established.

BOARD MEETING MINUTES: Review and approve previous board meeting minutes February 25, 2017

IMMEDIATE BUSINESS

I. ADMINISTRATION

Administration and classified year end evaluations.

Administrative Year End Duties close out.

Teacher and Staff observations, Professional Development Plans updated.

Staffing Report end of year report and Search for Certified and HQ Teachers.

II. FINANCE

Impending close of School year 2016-17 Budget review and discussion.

Audit for 2016-17 school year preparation and timeline.

Title 1 school year budget report.

Monthly Financials discussed, reviewed and approved.

III. NEW BUSINESS

Leadership Search Update and Discussion and Plan.

Summer School Plan- 4 weeks split June/July

Summer Renovations and facility refresh plan.

Alternative and supplemental transportation options for upcoming school year

Program vendor bids review and selection for new food program provider

IV. ONGOING BUSINESS

Continued work on Fire Wall and internet management

Dispute with Comcast DSL not resolved and ongoing.

Student enrollment, recruitment and community awareness summer plan.

Year End Fast Track, Star, Diversion Program reports.

V. PUBLIC COMMENT

VI. ADJOURNMENT

*ACTION Motion to end Governing Board meeting.



Warren Jones, Chairperson

Date: 7/7/17