

ACCELERATION MIDDLE SCHOOL

BOARD MEETING AGENDA/MINUTES

DATE: March 11, 2016 TIME: 5:00 PM

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

CALL TO ORDER:

Roll call taken by Dr. Patricia A. Lightner, meeting started at 5:00 pm.
Simon (P); Boies (P); Archambault (Ph); Jones (P). Other attendees: A. Johnson.
Quorum established.

BOARD MEETING MINUTES: Review and approve previous board meeting minutes from December 18, 2015.

IMMEDIATE BUSINESS

I. ADMINISTRATION

- * Draft Budget and Discussion for 2016-2017 SY
- * Title 1 budget and reallocation discussion
- * Professional Development Plan updates HQ and Out of Field.
- * Additional Board Members Discussion, nomination and approval of A. Johnson
- * Board member P. Lightner resignation accepted, and she is moved to non-vote status.
- * Warren Jones accepted and moved to Chairperson of Governing Board.
- * Executive Director/President of School Services Position and contract discussion, approval and execution of contract.

II. FINANCE

- * Monthly financials discussion, review and approvals

III. BUSINESS

- * Staffing now and future needs
- * Facility discussion and repurpose
- * Lease renewal discussion
- * Transportation contract and options

IV. OTHER

- * FSA testing and attendance
- * Technology needs
- * Networking infrastructure

V. PUBLIC COMMENT

VI. ADJOURNMENT

*ACTION Motion to end Governing Board meeting.

W - J -

Warren Jones, Chairperson

Date:

6/30/14