

BOARD MEETINGS OF THE BOARD OF DIRECTORS OF
 Community Charter School of Excellence K-8th
 1251 E. Fowler Ave., Suite A
 Tampa, FL 33612

December 17, 2018, at 5:45 PM
1251 E. Fowler Ave., Suite A, Tampa, FL 33612

Minutes

		Present	Absent
I.	Call To Order and Roll Call		
	Board Members:		
	Jennifer Versaggi	X _____	_____ _____
	Alicia Cullpeper	X _____	_____ _____
	Askia Acosta	_____ _____	_____ _____
	Parent Liaison:	_____ _____	_____ _____
	School Leader:		
X	Dr. Jorge Babilonia	X _____	_____ _____
	Dr. Ebony Potts	_____ _____	_____ _____
	CPA/Controller		
	Rolanda McDuffie	X _____	_____ _____
	CCSE Staff		
	Sharon Spillane	_____ _____ _____	_____ _____ _____
	_____	_____ _____	_____ _____
	_____	_____ _____	_____ _____
II.	Public Comment (limited to agenda items only)*		
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III.	Approval of Agenda		
IV.	Approval of Minutes		
	• November 26, 2018		
V.	Old Business		
	• Accounting Procedures: - See all notes and attached handouts		
	• Vote on approving, implementation is immediate		
	• Storage of Documents (Minutes, Agendas)		

VI. New Business

- Vote on New Board Members: Angel Garcia
 - Approved. Alicia motioned, seconded by Jenn, approved
- Dr. Potts
 - Submitted her resume and was placed on administrative leave till Friday 12/21/19. She was relieved of her duties effective 1/1/9. Dr. B agreed to stay in position until a new principal was found.
- Meeting with Bill
 - Travis is setting up to review financials. Rolanda agreed to provide copies of the checks. Let Jenn know where the memo is located, and notify Stavros. Also providing me a copy of the current budget.
- Inventory
 - Teachers are to have it completed by 12/21/18. Alicia and Jenn will come in and confirm the numbers are accurate and correct. Jenna stated she will be coming in on 1/7/19 and picking up things we do not need.
- A+ Grant discussion
 - Agreed to give teacher who were present last year and Matt (former principal a bonus). We will also be keeping \$2K for an end of the year party for the teachers.
- Teacher incentives
 - Approved gift cards to be handed out and a small bonus for the teachers.

VII. Reports

- Principal's Report
 - Data on Student Progression
- Treasurer's Report
 - Caught up on all AP.

VIII. Additional Public Comment (non-agenda items only and are limited to 3 minutes)*

IX. Comments from the Board (non-agenda items only)*

X. Next Board Meeting: TBD

XI. Adjournment

*Individuals wishing to address the board of directors under Public Comments are requested to sign-up with the recording secretary prior to the start of the meeting. Individuals are limited to three minutes for their comments. The board will not respond to extended public comments during the meeting, but will follow up in the most appropriate and time-effective manner.

Meeting minutes will be available at the following location:

Community Charter School of Excellence
1251 E. Fowler Ave., Suite A

Tampa, FL 33612