

# AGENDA

## BOARD MEETING AGENDA

DATE: February 5, 2024

TIME: 5:30 pm

Roll call taken/Quorum

BOARD MEETING MINUTES: Review and approve previous board meeting minutes of **October 12, 2023**

### I. **Administration**

#### *Staffing Report and Update*

- Dr. Lightner provides update on staffing.
- Proximity Learning with Math Tutoring 9-11
- After School Hours tutoring with Math and Reading via live google classroom
- Third party vendors

#### *Out of Field and Highly Qualified Report*

- Out of Field Report and Staffing Report presented to Board for review, discussion, and board approval. Out of Field Teachers: Ms. Stephanie Pennington and Ms. Alona Ethington for ESOL/ELL. Both have professional development plans.

### II. **Finance**

Budgets -The starting budget for 2023.2024 must be adjusted to reflect enrollment.

Adjust budgets presented for discussion, review and board approval.

Many advertising and service contracts have been cancelled to save budget funds

Monthly Financials – Discussion, review and vote.

Temporary staff reduction- daily/temporary workers report

Annual Audit- The annual audit 2023.24 is complete, no findings.  
Please discuss, review and vote.

### **Inspections**

Food Inspection and health inspection- passed. AC issue remains.

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## III. **Old Business**

Technology Update-

After school program remains virtual and after hours for Reading and Math

Ascend Math and Mind Play Reading participation Report

## IV. **Ongoing Business**

Mental Health update- Discussion of our plan and update, review and vote.

Threat Assessment Program- Discussion.

Title 1 Compliance and uploads-Updates.

Testing Report- PM 1, PM 2 and in-house Benchmark Report.

Florida Statutes and Rule 6A-10018; Florida Administrative Code – Policy and Procedure  
Charter School Compliance with School Safety -RED BOOK

School Safe Plan – update, review and discussion- approval.

Wellness Policy- Discussion, budget and operations.

AC Updates/Facility Updates.

## V. **New Business**

Dynamic Integrated lawsuit update and discussion, finalization of case.

Lunch (NSLP USDA) Administrative onsite Review- Jan 23, 2024. Update and discussion of deficiencies and/or corrective actions will be forthcoming. No fiscal Action.

Lunch Program Vehicle- Issue, discussion, results and directives for payments

Conflict of Interest Policy Review and Discussion

Third party vendors/ contractors are needed to provide daily, temporary and classified staff for upcoming school year. Finding staff and dealing with the high rate of turnover each year has proven to be a full -time function and assistance is needed.

## VI. **Public Statement**

Vote to Adjourn.

