



BOARD MEETING AGENDA/MINUTES

DATE: September 14, 2019 TIME: 1:00pm

CALL TO ORDER:

Roll call taken by Dr. Patricia A. Lightner(p)

Tamala Wright (p), Denice Regino (p), Edward Lacey (p), Amanda Carrion(p), Michelle Kramoski (ph), Wes Comer (a),

Quorum established

BOARD MEETING MINUTES: Reviewed & approved previous board meeting minutes March 22nd, 2019.

I. ADMINISTRATION

- **Partnerships:** Discussion about Professional Partnerships and third-party contractors for providing certified teachers, as well as quality paraprofessionals and teacher assistants.
- **Certified Staff:** Discussion about securing online certified teachers for increased student interventional support via online interactive classrooms and one-on-one teleteaching opportunities. Our partnership with Edmentum via the Ed Options Academy has been successful.
- **Current Staff Report:** Dr. Lightner reports that there is a critical need for Language Arts Teachers and requests additional Teachers in Math and Reading for intensive course support. We are always in need of more highly qualified teachers.

* **Highly Qualified and Out of Field letters/status** review and discussion. We are a Title 1 school and we must have highly qualified instructors.
- **Administrative Team:** Team approach model with behavioral team and academic support team leaders.
- **School Security Mandates:** Guardians are in Training Program and Off Duty OCSO and GSGI SSO's have been secured for daily School Security compliance.

School parameter has been protected by installation of fencing gate around front of school. All visitors must go to Parent Center for check in. The main school building is for students only.

Dr. Lightner reports that an additional School Counselor is needed as the students need more daily support.



II. FINANCE

*Reviewed and discussed the 2018-2019 Audit process, including Year End 2018-2019 Financials. The 2018-2019 audit in process.

*Reviewed, discussed, and approved the 2019-2020 July Budget for 225 students.

* Reviewed, discussed, and approved action for Title 1, Title II, Title IV and Title III award amounts.

III. NEW BUSINESS

1. School Security Plans for Board discussion and approval

- **School Safe Plan-** Discussed, reviewed, and approved.
- **Annual Active Assailant Response/My EOP OCPS-** Use the My EOP Plan as provided by OCPS. Contact Law Enforcement Agency to do an agency tour of school site. Staff training in My EOP and drills conducted monthly as required.
- **FSSAT Assessment** is complete and submitted in Haystax.
- **Crime Watch Program – FortifyFL** – Staff and students have been made aware of program.

2. Innovations Ten Year Refresh and Renew Project

- Due to increased enrollment and the need for more student interventional and individual mental health counseling, as well as classroom space, a temporary off campus local storage area has been secured to transfer items such as outdated furniture, desks, chairs, books, unused consumables, and technology items for processing or disposal. The goal is to reduce the amount of outdated items being stored at the school, reduce clutter and provide more space for students needs, as well as to lead the planning of new purchases as appropriate for updating and conditioning ie: New furniture, seats, desks, book shelves, technology and text books.

IV. ONGOING BUSINESS

*Expansion space update (Parent Center) (PC) Still undergoing remodel, functional for school security. More updates needed for conference meeting spaces.

*Marketing update- We need more presence online with Facebook and Instagram ad campaigns.

Current Enrollment: 180 students (with a goal of 225)



V. Public Statement: None

Adjournment: Close of meeting.