



GOVERNING BOARD MEETING

June 27, 2024 - 2:00 pm ET

111 E. Monument Avenue, Suite 605 Kissimmee, FL 34741

Microsoft Teams meeting

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Meeting ID: 236 230 986 837; Passcode: K38x6d

Or call in (audio only)

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AGENDA

- I. **Call to Order** – S. Johns
- II. **Roll Call**- S. Johns
- III. **Routine Business**- S. Johns
 - a. Approval of Agenda
 - b. Approval of 5/16/2024 Board Meeting minutes
- IV. **Information Items**
 - a. State of the School Report – S. Anthony and M Larson
 - i. 2023-2024 Yearbook and Art Show – M. Larson
 - ii. Academic Report – S. Anthony and M. Larson
 - iii. Comprehensive Evidence Based Reading Plan – M. Larson
 - iv. Staffing Update – S. Anthony
 - v. Back to School Professional Development Planning - S. Anthony and M. Larson
 - vi. Mental Health Assistance Allocation Plan – Opt In - S. Anthony
 - b. Financial Update – E. DePersis
 - i. Authorize signature of Audit Engagement: Moss, Krusick and Associates, LLC
 - c. Enrollment Update – S. Siever and W. Ross
 - d. Parent Liaison
 - e. Legal: Amendment for Location Change
- V. **Action Items**
 - a. Student-Parent Handbook
 - b. Comprehensive Evidence Based Reading Plan (CERP) 2024-2025

- c. Approval Of Mental Health Allocation Plan Opt
- d. Approval of Accel Payment Request
- e. Approval of Signature of Audit Engagement
- f. Approval of Elaine Ruiz, parent liaison
- g. Approval of First Amendment to The Charter Contract: To reflect new office and principal location

VI. **Additional Comments from the Board**

- a. Next board meeting date: July 18, 2024

VII. **Public Comment**

VIII. **Adjournment**