

Minutes

10/13/2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Jennifer Languell(JL), Sara Spector(SS), Trish Duffy(TD)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), Amanda Sanford(AS), Christy Noe(CN)

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Motion made to approve additions and corrections made by JL , Seconded by RK

All "Ayes" motion carries

3. Approval of Minutes ()-Up to 3 Minutes

Motion to approve minutes made by RK , seconded by SS

All "Ayes" motion carries

4. Public Comment on Agenda Item -As Needed

5. Reports-Hold questions until after each presentation

***Below, each Committee is to discuss (if applicable) (i) Dashboard and Monthly Report, (ii) proposed meeting schedule and proposed members, (iii) Strategic Planning Action Items and schedule for finalization, and (iv) propose committee agenda items two weeks in advance**

- a. Buildings and Grounds
- b. Nominating
- c. Finance
- d. Academic
- e. Advancement
- f. Audit
- g. Babcock Ranch Update
- h. Principal
- l. Consultant

6. Consent Agenda

- a. approve Century Link contract- increase bandwidth, attachment A
- b. accept audit, attachment B
- c. accept the proposed School Improvement Plan for BNS, attachment C

- d. approve Evaluation Form from Florida Charter School Consortium for 2020-2021
- e. approve the Out of Field Teachers, attachment D
- f. approve the Teacher Salary Increase Allocation for Babcock High School, attachment E
- g. approve the Salary Schedule Update and increase the contract two contract days from 194 to 196 (HB 641), attachment F
- h. approve payments via EFT (Electronic Funds Transfer), attachment G
- i. approve health plan renewal
- j. approve service learning trip 20/21

Motion to approve consent agenda made by TD , seconded by JL
All "Ayes" Motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

9. Comments-As Needed

- a. Public
- c. Attorney
- d. Principal
- e. Board (Good of the Order)

Adjourn

Motion to adjourn made by JL, seconded by RK

All "Ayes" motion carries

Public Comment

Next Meeting: Tuesday, November 10th 2020 via Zoom
****Dial in 515.604.9716 Pin# 682700**