

# Minutes

9/14/2021

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

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

## **1. Call to Order-1 Minute**

Add FSSAT to Consent Agenda

Add charter school safety and security assurances

Add Mental health assistance plan

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

*All "Ayes" motion carries*

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

*Motion to approve minutes as amended made by SS, seconded by RK*

*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 & Grounds - 7 minutes JL
- b. Finance-SFS-7 minutes ST
- c. Academic- 5 minutes MJ
- d. Advancement- 3 minute TD
- e. Nominating- 1 minute TD
- f. Audit-<1 minute RL
- g. Babcock Ranch Update- 5 minutes BVM
- h. Principal- 5 minutes ST
- i. Consultant-3 minutes CN

**6. Consent Agenda**

- a. Active Assailant Plan
- b. Ratify computer form update

*Motion to Approve consent agenda made by SS, seconded by TD*

*All "Ayes" motion carries*

**7. Old Business**-Up to 5 Minutes

- a. Charter Contract Deadlines

**8. New Business**

- a.

**9. Comments**-As Needed

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

**Adjourn**

*Motion to adjourn made by TD, seconded by SS*

*All "Ayes" motion carries*

**Next Meeting: Tuesday October 12 , 2021 via Zoom**

**\*\*Dial in 515.604.9716 Pin# 682700**