

Minutes

5/10/22

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

Staff present: Shannon Treece(ST), Megan Lewter(ML)

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Addition: Articulations Agreement

Motion made to approve additions and corrections made by (JL), Seconded by (SS)

All "Ayes" motion carries

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

Motion to approve minutes as amended made by (JL), seconded by (TD)

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

6. Consent Agenda

- a. *Motion to Approve new hire: Kiersten Zions (Teacher)*
- b. *Motion to Approve Evaluation Form from Florida Charter School Consortium for 2021-2022*
- c. *FGCU Articulation Agreement*
- d. *CAPS License Agreement*
- e. *School Consolidation*
- f. *Naming Rights Policy*
- g. *Motion to Approve 22/23 proposed Governing Board Meeting dates*

Motion to Approve consent agenda made by (SS), seconded by (TD)

All "Ayes" motion carries

7. Old Business-Up to 5 Minutes

- a.

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 (SS), seconded by (RK)

All "Ayes" motion carries

Next Meeting: Tuesday June 14th, 2022 via Zoom

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

<https://babcockneighborhoodschool-org.zoom.us/j/97715524142>