

# Minutes

10/12/2021

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),

## 1. Call to Order-1 Minute

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

*All "Ayes" motion carries*

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

*Motion to approve minutes as amended made by TD , 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. Finance- 7 minutes ST

- *Motion to approved amended budgets for BNS and BHS 21/22 as shown in attachment 1*

b. Buildings and Grounds-5 minutes JL

c. Academic- 3 minutes ST

d. Advancement- 3 minutes TD

e. Nominating- 4 minutes TD

f. Audit-4 minute RL

*Motion to accept audit for BNS and BHS as shown in attachment 2 made by RL, seconded by TD*

*All "Ayes" motion carries*

g. Babcock Ranch Update- 5 minutes BVM

h. Principal- 7 minutes ST

- *Instructional Continuity Plan (ICP)*

i. Consultant-3 minutes CN

## 6. Consent Agenda

- a. *Approve Evaluation Form from Florida Charter School Consortium for BNS and BHS 2021-2022 attachment 3*
- b. *Approve the Out of Field Teachers for BNS and BHS attachment 4*
- c. *Approve health plan renewal*
- d. *Approve the proposed school improvement plan for BNS and BHS attachment 5*

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

*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 RK, seconded by SS*

*All "Ayes" motion carries*

**Next Meeting: Tuesday November 9th , 2021 via Zoom**

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