

Board Meeting



Date: August 26th, 2022	Meeting Time: 9:00 AM	Location: Virtual Meeting via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Valerie Silverman, Orlando Ortiz, Elinor Siklossy, Michael Kridel, Jay Huebner, Nancy DiPierro	
Board Members Absent	Steve Padula	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman	
Public Comments/Board Comments		
	None	
Board Minutes		
Presenter: Michael Kridel	Discussion: Approval of Board Minutes July 22nd, 2022	
Date of Minutes Reviewing:	July 22nd, 2022	
Amendments made:	None	
Motion Made by:	Valerie Silverman	
Motion Second by:	Michael Kridel	
Discussion/Question:	None, Motion passed.	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	
	Building Hope has an extension to close by September 5 th . Currently, no draft of a new lease, the old lease would be in effect. Budget info will be completed by emailing Jason with questions for this meeting.	
Audit	Ongoing	

CAM Dispute	Mediation Completed; Settled for \$50,000
Safe School Officer	
Presenter: Debi Johnson	Confirm policy for any event after school hours requiring an officer on site to be decided on a case-by-case basis.
Discussion/Question:	None
Motion Made by:	Michael Kridel
Motion Second by:	Valerie Silverman
Motion Passed:	Unanimous
Prior Parental Notice	
Presenter: Debi Johnson	Policy to inform parents before enacting a Baker Act with a student.
Discussion/Questions:	None
Motion Made By:	Valerie Silverman
Motion Second By:	Michael Kridel
Motion Passed:	Unanimous
By-Laws Amendment	
	Deferred until the next meeting for discussion.
Board Member Agreement	
	Deferred until the next meeting for discussion.
Principal's Report	
Presenter: Debi Johnson	Principal Report on Screen
	<ul style="list-style-type: none"> -Dashboard covers details of the number of students, teachers, Covid status & funds raised to date. -FY23- enrollment of 86 students -Open teacher position, we have someone that can step in for now -Interviewing for Full-time SLP and social worker -Donor Newsletter went out -Adopt a classroom started -Hearts & Hands Theme decided: Garden of Hope -Title One funds increased by \$32,000; will be used for paraprofessional
Strategic Plan	

Presenter: Sonia Kay	The document was sent to board members.
	Plan was updated by Debi, Jason, and Sonia Kay. You can see the goals that were accomplished from the beginning stages of this plan. Focus is needed on the organizational piece; Structure plan, Board Member Handbook, etc.
Jason/Debi/Soni	Fundraising/Marketing Update
	<p>Grants/Donations: Ballen Isles Grant \$20,000 (replacing technology for staff) Autism Speaks- denied</p> <p>Submissions: Pending: Autism License Plate, Lost Tree, Admirals Cove, Playground Grant</p>
Jason	Facilities
	School Safety – school police have jurisdiction with “arrest power”. They need to be present at drills and assessment meetings. We are the first charter school to have them present at our drill today.
Motion for Adjournment	9:45 Am
Motion Made By:	Valerie Silverman
Motion Seconded By:	Jay Hubner
Discussion/Question:	None. Motion passed.
Calendar	
Next Board Meeting:	Virtual meeting: September 30th th at 9:00 am
Minutes Approved	
Board Member: <i>Sonia F. Kay, Ph.D.</i>	Date: 1/27/2023