



## REGULAR BOARD MEETING

October 25, 2016 - 6:00pm.

### AGENDA

1. Meeting Called to Order - Please turn off all cell phones
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes from the previous meeting (Regular Meeting September)
5. Public Participation on Discussion Items - (15 minutes) The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
6. Reports and Discussion/Action
  - Hurricane Matthew- grounds and discussion
    - Trees down/debris
    - Middle School damage
    - Canopy – basketball area
    - Thank you to Brent Appy and Albert Amalfitano
  - Board Member Agreement - no changes – *Pending*
  - Audit – Review & Take Action

#### Principals Report – Dr. McGee - *Discussion*

- Charter School Conference – November 2-3-4 Discuss - *Sending four (4) board members*
- Strategic Planning Committee meeting – Cousins, Appy, Mark McGee, Linda Hyatt – Date TBD
  - Irrigation/Landscaping
  - Echo Grant
  - Parking Issues
  - Advertise for proposals from architects
- Confirm CPR/First Aid Dates for Nov. (One Wednesday and one Saturday)
- Board Renewal Requirements – Training - Mr. Amalfitano – *In Progress*
- Make up days
- Dinner in November –Giving Thanks and Honoring Willie Wood and Jim Jones -November 15- 6:00
- Golf Tournament – Update

#### Treasurer Report – Dr. Fischer-Carne

#### Committees

##### Docs –Kelly Sharples

- Social Media Policy - draft 1 social media policy for students
- Social Media Policy - draft 1 social media policy “Employee Use of Social Media” –Review & Take Action
- Enrollment and Wait List Policy - draft 1

##### Building – Brent Appy

##### Safety – Stephen Cousins

##### Grants Fundraising– Bob Demers

- Concert - Update

##### Health and Wellness – Dr. Tina Fischer-Carne

Grievance – Robert Clinton  
Finance – Dr. Tina Fischer-Carne

7. Board Member Issues/Concerns/Comments
8. Public Announcements
  - a. Next Board Meeting – December 13, 2016
9. Adjournment