



## Governance Board Meeting 4.4.22

### Meeting called to order

Board Chair James Rossman called the meeting to order at 4:33 p.m. Present were Board Members James Rossman and Karl Langefeld; Beth McIntyre, Doug Amoroso, and James Ballard joined via Zoom. Staff members Heather Rodriguez, Loretta Gallo-Lopez, and Josephine Isenbergh were present. A quorum was met.

### Approval of Consent Agenda and Previous Meeting Minutes

Mr. Amoroso made a motion to approve the consent agenda, including the January 24 and February 25 board meeting minutes and committee reports from February and March; seconded by Mr. Langefeld. Motion passed unanimously.

### Public Comment

No members of public present; no public comment.

### Committee Reports

#### Governance/Planning/Technology Committee

- Meeting with landlord to discuss lease will be in May.
- Mr. Amoroso would like to schedule a joint Finance Committee/Governance Committee meeting prior to meeting with Christ Our Redeemer regarding the lease.

#### Finance & Compensation Committee

- Financial reports were reviewed, as well as budget revisions due to FTE in February.
- Letter was received from Florida Education Commissioner Richard Corcoran recognizing Focus Academy as a high performing/commendable school, allowing Focus Academy to reduce fees from district. It changes the renewal of the contract with Hillsborough County Public Schools to 15 years instead of five.

#### Marketing, Advocacy and Fundraising

- No meeting was held.

### Old Business

- No old business

### Action Items

- Approval of January school financial report: Motion made by Mr. Langefeld, seconded by Mr. Amoroso; motion approved unanimously.
- Board approval to close Wells Fargo account: Motion made by Mr. Amoroso, seconded by Mr. Langefeld; motion approved unanimously.
- Approval of 2022-23 school calendar: Motion made by Mr. Langefeld, seconded by Ms. McIntyre; motion approved unanimously.

### New business

- Mr Langefeld wondered what was happening with Focus Café for the summer. Focus Forward will be covering the Café while Focus Academy students are on summer break. The only week the Cafe will be closed will be during the week of July 4.
- Banking update: old account at Wells Fargo is inactive and needs Board approval to be closed, and those funds moved to existing accounts at Bank of Tampa.
- Charter Office update: amendment for grades at Focus Academy will be sent to the HCPS Board for approval.

- National School Lunch Program: school will be pulling out of the NSLP to administer the program directly, to provide free/reduced lunches for students who qualify.

**Public Comment**

No public comment; no public attendees.

**Upcoming Events**

- Parent Seminar on Guardianship, 3/24; non-student days April 15 and 18.

**Adjournment**

Ms. McIntyre made moved to adjourn; Mr. Langefeld seconded. Motion passed unanimously. Meeting adjourned at 5:06 p.m.

**Upcoming meetings:** May 17, 2022

Minutes taken and prepared by Heather Rodriguez, approved by Board vote and confirmed by signature below.

*JAMES M. ROSSMAN*

*Chair*

Print Name

Title

*Heather Rodriguez*

*6/13/22*

Signature

Date