



Governance Board Meeting 9.23.22

Meeting called to order

Board Chair James Rossman called the meeting to order at 3:32 p.m. Present were Board Members James Rossman, James Ballard, Doug Amoroso, Beth McIntyre, and Karl Langefeld. Staff members Elisabeth Kraft, and Josephine Isenbergh were present. A quorum was met.

Approval of Consent Agenda and Previous Meeting Minutes

Mr. Ballard made a motion to approve the consent agenda, including the August board meeting minutes; seconded by Ms McIntyre. Motion passed unanimously.

Public Comment

No members of public present; no public comment.

Committee Reports

Governance/Planning/Technology Committee

- Ongoing discussions related to contract negotiations with Christ Our Redeemer Lutheran Church

Finance & Compensation Committee

- Discussed budget and enrollment projections.
- Working internally to compile analytic data on enrollment.
- Discussed end of year financials for the 21/22 school year and July 2022 financials.

Marketing, Advocacy and Fundraising

- Discussion enrollment count and ongoing marketing efforts.
- New agreement between the City of Temple Terrace/Focus Academy's Transition Program students went to the city council for approval. Agreement signed with overwhelming support by the City. Focus Academy will participate in various community events in the month of October.

Administration Report

- Teacher Salary Increase Allocation: Administration will submit a plan for the distribution. A separate board meeting will be scheduled to approve the plan which will be submitted to the charter office.

Old Business

- No old business

Action Items

- Approval of July 2022 financials for District: Mr. Ballard made a motion to approve, Mr Amoroso seconded; motion passed unanimously.

New business

- New Board meeting scheduled October 11 .

Public Comment

No public comment; no public attendees.

Upcoming events: October 22 Buddy Walk, October 29 Autism Speaks Walk, Oktoberfest, October 29, Temple Terrace Halloween Trunk or Treat October 29

Adjournment

Ms. McIntyre made moved to adjourn; Mr. Langefeld seconded. Motion passed unanimously. Meeting adjourned at 4:38 p.m.

Upcoming meetings: November 14, 2022; January 23, 2023; March 20, 2023; May 15, 2023; June 26, 2023.

Minutes taken and prepared by Josephine Isenbergh, approved by Board vote and confirmed by signature below.

<i>James M. Rossman</i>	<i>CHAIR</i>
Print Name	Title
<i>Josephine Isenbergh</i>	<i>11-14-22</i>
Signature	Date