



Governance Board Meeting 11.14.22

Meeting called to order

Board Vice Chair Beth McIntyre called the meeting to order at 4:3 p.m. Present were Board Members James Ballard, Beth McIntyre, Ildes Sotelo, and Karl Langefeld; James Rossman joined at 4:42 p.m. Staff members Elisabeth Kraft and Heather Rodriguez were present. Special guest Edward Briggs from RSA Consulting was present. A quorum was met.

Approval of Consent Agenda and Previous Meeting Minutes

Mr. Langefeld made a motion to approve the consent agenda, including the special board meeting minutes from September 23, October 11, October 21; seconded by Mr. Ballard. Motion passed unanimously. Mr. Langefeld made a motion to accept committee reports; seconded by Mr. Ballard. Motion passed unanimously.

Public Comment

No public comment.

Special Presentation

Edward Briggs of RSA Consulting gave a presentation on what he does to advocate for the school in Tallahassee, as well as the outlook due to the recent election.

Committee Reports

Governance/Planning/Technology Committee

- Lease renewal was discussed during the meeting
- Ms. Kraft presented new curriculum materials that will be implemented soon
- Charter contract renewal has been submitted to the District for approval in January

Finance & Compensation Committee

- Did not meet.

Marketing, Advocacy and Fundraising

- Did not meet due to Hurricane Nicole.

Administration Report

- Open Enrollment began on October 31, with many student applications received already for 2023-24.

Old Business

- No old business

Action Items

- Approval of September financial reports for the District: Mr. Ballard made a motion to approve; Ms. McIntyre seconded. Motion approved unanimously.

New business

- No new business.

Public Comment

No public comment.

Upcoming events: Fall Break, Nov. 21-25; Winter Break, Dec. 26-Jan 9.

Adjournment

Mr. Rossman made moved to adjourn; Mr. Ballard seconded. Motion passed unanimously. Meeting adjourned at 5:08 p.m.

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

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

<u>JAMES M. ROSSMAN</u>	<u>CHAIR</u>
Print Name	Title
<u>Heather Rodriguez</u>	<u>1/21/23</u>
Signature	Date