

MINUTES

BOARD OF DIRECTORS MEETING

August 12, 2021
 Special Board Meeting
 10:00AM – 12:00PM

VIA ZOOM

MEETING FACILITATOR	Leo Pacheco, Chairman of the Board	
ATTENDEES PRESENT	Susan Kile Nneka Nwakoby Debbie Hart Theresa (Teecy) Matthews	Treasurer Secretary Director Executive Director
NOT IN ATTENDANCE	Kelly Thompson Marsha Williams Don Schroeder	Co-Chair {voted via email} Parent Representative Director
GUESTS		

AGENDA

AGENDA ITEM:	PRESENTER(S):
Verification of Quorum/Call to Order/Agenda	Leo Pacheco
DISCUSSION:	
Meeting called to order at 10:10AM and quorum was verified.	
MOTION (IF APPLICABLE):	OUTCOME:

AGENDA ITEM:	PRESENTER(S):
Approval of Final Budget for 2020-2021 school year	Teecy Matthews
DISCUSSION:	
<p>Mrs. Matthews explained some changes to different functions within the budget and explained the reasons for the changes.</p> <p>Mrs. Matthews indicated that there were some changes that were not included in the narrative form because of the timing of the request.</p> <p>The schools reserve of 3% which the school is required to maintain will be carried over.</p> <p>Mrs. Matthews explained that at the end of each fiscal year she looks at actual functions to make sure that there is enough money in the budget to cover that specific function.</p>	

Mrs. Matthews informed the Board that at the next meeting we should be prepared to discuss solid plans regarding the high school funding and building and the hiring of a principal etc. Mrs. Matthews is also meeting with District officials regarding the large number of middle school students and the lack of space for them currently. This might open options with regard to opening up a satellite location of our school.

MOTION (IF APPLICABLE):	OUTCOME:

AGENDA ITEM:	PRESENTER(S):
Executive Director's Report	Teecy Matthews

DISCUSSION:
 Mrs. Matthews informed the Board that school grades had been released and Ocali Charter Middle School received a "C" grade. Proficiency levels are fairly low, however, this is largely a function of the population that the school serves. Growth levels are astronomical for example- of the lowest quartile of 7th graders, 81% showed growth in Math. The District is meeting with Mrs. Matthews the following Friday to further review and discuss the numbers and results.

MOTION (IF APPLICABLE):	OUTCOME:
NONE	

CLOSURE

DATE OF NEXT MEETING		LOCATION
October 7, 2021 @ 10:00AM		Via Zoom
MOTION (IF APPLICABLE) TO ADJOURN BY	SECONDED	TIME OF ADJOURNMENT
A MOTION TO ADJOURN THE MEETING WAS MADE BY MRS. NWAKOBY.	MOTION TO ADJOURN WAS SECONDED BY MRS. HART.	10:32AM

Board Secretary Certificate

I hereby certify that the foregoing Meeting Minutes were adopted by a majority vote of a quorum of the Governing Board of Directors at a duly noticed meeting held on 10/7/2021.

Nneka Nwakoby

Board Secretary Signature

10/7/2021

Date

Nneka Nwakoby

Print Name