



SCHOOL BOARD MEETING- DRAFT
July 7, 2022- 2:00pm ET

TEAMS Online Meeting:
Or call in (audio only): [+1 540-566-5080](tel:+15405665080), [773189656#](tel:+1773189656)

Public Notification on [School Website](#):

AGENDA-DRAFT

- I. Call to Order – S. Johns**
- II. Roll Call- S. Johns**
- III. Routine Business- S. Johns**
 - a. Approval of Agenda
 - b. Approval of June 24 board meeting minutes
- IV. Information Items**
 - a. Charter Agreement update – S. Johns
 - b. Line of Credit loan agreement- L. Fuhrmeister/S. Johns
 - c. Insurance- update- S. Johns/S. Stagner
 - d. Board Member background checks- S. Johns
 - e. Board Member required training from a FLDOE trainer- S. Johns
 - f. Launch update –S. McElwain
 - i. HR update- S. McElwain
 - ii. School Office search update –S. Johns
 - iii. Enrollment update- S. McElwain
 - iv. School ID from FLDOE- S. Stagner
- V. Action Items**
 - a. Public School Works agreement for state/federal compliance training
 - b. Presence Learning agreement for special education related services
- VI. Additional Comments from the Board**

a. Next board meeting date: August 4th,2022 at 2:00 pm ET

VII. Public Comment

VIII. Adjournment