



SCHOOL BOARD MEETING
June 24, 2022- 2:00pm ET

TEAMS Online Meeting- [Click here to join the meeting](#)

Or call in (audio only): [+1 540-566-5080,,773189656#](#)

AGENDA

- I. Call to Order – S. Johns**
- II. Roll Call- S. Johns**
- III. Routine Business- S. Johns**
 - a. Approval of Agenda
 - b. Approval of April 28 board meeting minutes
- IV. Information Items**
 - a. Charter Agreement update – S. Johns
 - b. Line of Credit loan agreement- L. Fuhrmeister/S. Johns/T. Sternberg
 - c. Federal EIN number application/assignment- T. Sternberg/S. Johns
 - d. Federal 501(c)(3) application status- T. Sternberg/S. Johns
 - e. Board Member development- Nomination Committee- S. Johns
 - f. School Board Parent Representative- S. Johns
 - g. Insurance- update on quotes- S. Stagner
 - h. Board Member background checks- S. Johns
 - i. Board Member required training from a FLDOE trainer- S. Johns
 - j. Launch update – S. Stagner/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. School website- S. Stagner
 - vi. Opening requirements- S. Stagner
 - k. Regular school board meeting schedule for the 2022-23 school year- S. Johns

V. Action Items

- a. Potential action on Line of Credit loan agreement- S. Johns
- b. Potential action on board Nomination Committee selections- S. Johns
- c. Potential action to approved the regular board meeting schedule for the 2022-23 school year- First Thursday of the month at 2:00 pm- S. Johns
- d. Potential action to authorize the Board President to finalize the school insurance contract.
- e. Potential action to endorse a Head of School candidate for hire.
- f. Potential action to approve a vendor for required board training by a FLDOE approved trainer.

VI. Additional Comments from the Board

VII. Public Comment

VIII. Adjournment