



**SCHOOL BOARD MEETING  
January 5, 2023 - 2:00pm ET**

**Meeting Minutes – DRAFT**

**Present:** Stevie Johns, Board Chair, Lisa Fuhrmeister, Board Treasurer, Jennifer Parker, Board Secretary

**Guests:** Shannon McElwain, Brenda Santiago, Thomas Sternberg, Tanya Snellings

- I. **Call to Order** – Board Chair, Stevie Johns, commenced the meeting at 2:01 pm ET
- II. **Roll Call**- The roll call was conducted, and a quorum confirmed by Board Chair S. Johns
- III. **Routine Business**- S. Johns
  - a. L. Fuhrmeister made a motion to approve meeting agenda and J. Parker seconded:  
Unanimous vote for approval
  - b. J. Parker made a motion to approve minutes of November 3, 2022, board meeting and L. Fuhrmeister seconded: Unanimous vote for approval
- IV. **Information Items**
  - a. State of the School Report
    - i. S. McElwain gave an update on enrollment numbers:  
174 Active Students as of 1/4/23  
Upcoming Cohort Starts:  
1/9/23 (1 approved student)  
1/17/23  
1/30/23  
In Process Applicants as of 1/4/23  
7 Registration Started Status  
4 Registration Submitted  
Withdraws 25  
6 Approved but did not start  
2 transferred to school out of state  
1 transferred to another school in district  
5 transferred - no info available  
11 transferred to another school in state  
Preliminary SY 23-24 Projection: Required by Osceola School District, submitted at 275
    - ii. B. Santiago gave updates on the school operations and calendar :  
Preview Days for parents - Nov 29<sup>th</sup>, and Dec 1<sup>st</sup>, 6<sup>th</sup>, and 8<sup>th</sup>

Office is open and Furniture delivered Jan 5<sup>th</sup>  
Semester 1 closed with a Polar Express Schoolwide Event on Dec 16<sup>th</sup>  
Beginning of Third Marking Period was Jan 4<sup>th</sup>  
PM2 Testing - Makeups may continue until Jan 27<sup>th</sup>  
FTE Pre-Survey 3 Meeting - Jan 10<sup>th</sup> at 2 pm  
Report Cards Semester 1 - Jan 17<sup>th</sup>  
Newsletter - Week of Jan 17<sup>th</sup>  
First Parent University - Jan 18<sup>th</sup> on Being a Successful Learning Coach  
Honor Roll Assembly - Jan 20<sup>th</sup>  
Osceola School District Reflective Visit - Jan 31<sup>st</sup>  
Hurricane Nicole Make-up Day - March 10<sup>th</sup>  
Progress Monitoring Update: PM 2 is still in process with make-up testing the week of Jan 9<sup>th</sup>  
Face-to-Face testing is being planned for ultimate student support and maximum outcomes:  
WIDA / Access Testing for ELLs Jan 23<sup>rd</sup> – March 9<sup>th</sup>  
Spring FSAA Feb 27<sup>th</sup> – April 4<sup>th</sup>  
FAST, Science and EOCs Testing windows from May 1<sup>st</sup> – May 26<sup>th</sup>

School leadership is strongly focused on Student-Focused instruction and support with a student-focused action plan:  
Revised student schedule with focus on live classes and intervention sessions  
Introducing "Wellness Wednesdays" sessions with school counselor  
Revised teacher schedule with weekly opportunities for team planning, parent conferences, data meetings, and gradebook updates  
Support from Accel  
Student-Focused Meetings  
Collaborative Leadership Student Services, School Counselor & Operations  
Tag-Team  
Weekly Huddles & Targeted PLCs  
Student Progression Meetings  
Expanding Parent Engagement Opportunities

**V. Action Items**

**VI. Additional Comments from the Board**

- a. Thank you for such a robust update with so much information and confidence that the rest of the school year will be outstanding
- b. Next board meeting date: February 2, 2023 at 2:00 pm ET

**VII. Public Comment** No public comment

**VIII. Adjournment** Board Chair adjourned the meeting at 2:32 pm ET