



**SCHOOL BOARD MEETING
November 3, 2022- 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

- I. Call to Order** – Board Chair, Stevie Johns, commenced the meeting at 2:02 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 October 6, 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: 209 active students, down from 241 resulting from right-sizing rosters based on deactivating those students who had 10 consecutive absences, students who enrolled and didn't start, and using PowerBI to capture attendance and engagement. She and HOS, B. Santiago, are determining innovative efforts to market the school to Osceola County students to meet the County-specific student enrollment requirement.
 - ii. HOS shared the 4-tier approach to engaging students
 - iii. SS plans are created for students not participating fully and for parents as well
 - iv. There was a reflective visit with Osceola County partners October 5th and classroom walkthroughs October 26th; waiting for district report

- v. Academic Updates: Report cards distributed October 24th and parent-teacher conferences are being conducted; initial feedback and action items:
 - 1. Parents are grateful for VPA
 - 2. Potential parent workshop topics are being identified
 - 3. Creation of an online parent toolbox
 - vi. MTSS Coordinator, a new position, is supporting Tier 2 and Tier 3 efforts and conducting teacher training
 - vii. Upcoming events: Spirit Week, Scholastic Book Fair, December progress monitoring test, January ELL testing
- b. Address Change Update – T. Sternberg will move forward with official address change to ensure that mail is being delivered to the new office

V. Action Items

Utilities Authorization Resolution and Form: L. Fuhrmeister made a motion that the board provide specific ACCEL Schools team members with authority to act on behalf of the schools to establish, maintain and manage, and terminate specific utilities accounts for the office, during the term of the management agreement. and J. Parker seconded the motion and it passed unanimously.

VI. Additional Comments from the Board

- a. Next board meeting date: December 1, 2022 at 2:00 pm ET

VII. Public Comment No public comment

VIII. Adjournment Board Chair adjourned the meeting at 2:44 pm ET