



GOVERNING BOARD MEETING

August 15, 2024 - 2:00 pm ET

Access Point: 111 E. Monument Avenue, Suite 605 Kissimmee, FL 34741

Microsoft Teams meeting

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: **236 230 986 837**; Passcode: **K38x6d**

Or call in (audio only)

+1 540-566-5080, 969223847#; ID: 969 223 847#

AGENDA

- I. **Call to Order** – S. Johns
- II. **Roll Call** – S. Johns
- III. **Routine Business**- S. Johns
 - a. Approval of Agenda
 - b. Approval of 07/18/2024 Board Meeting minutes
- IV. **Information Items**
 - a. State of the School Report – S. Anthony
 - i. Back to School Update - S. Anthony
 - b. 2024-2025 School Improvement Plan
 - c. Financial Update – E. DePersis
 - d. Enrollment Update – W. Ross
- V. **Action Items**
 - a. Approval of the 2024-2025 School Improvement Plan (SIP)
 - b. Approval of Accel Payment Request
 - c. Approval of the 2024-2025 Budget
- VI. **Additional Comments from the Board**
 - a. Next board meeting date: September 19, 2024
- VII. **Public Comment**

VIII. **Adjournment**