



GOVERNING BOARD MEETING

September 19, 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](#)

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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 08/15/2024 Board Meeting minutes
- IV. **Information Items**
 - a. Audit Presentation: Jon Duffy, Moss, Krusick and Associates, LLC
 - b. State of the School Report – S. Anthony
 - i. PM1 Testing Update – M. Stokke-Larson
 - ii. FUELS Presentation with Melissa Ley, Executive Director – S. Anthony
 - c. Policy and Plans Review – S. Anthony
 - i. School Safety and Crisis Plan – S. Anthony
 - ii. Reporting Child Abuse, Abandonment, and Neglect Policy
 - iii. Student Drop Out Policy
 - iv. Student Control Policy
 - v. Internet Safety Plan – M. Stokke-Larson
 - d. Financial Update – E. DePersis
 - e. Salary Increase Allocation Distribution Plan
 - f. Enrollment Update – W. Ross
- V. **Action Items**
 - a. Approval of the 2023-2024 Audit
 - b. Approval of ACCEL Payment Request

- c. Approval of a Donation from FUELS in the amount of \$828.10
- d. Approval of Salary Increase Allocation Distribution Plan
- e. Approval of Board Policies and Plans
 - i. Safe Schools and Crisis Policy
 - ii. Reporting Child Abuse, Abandonment, and Neglect Policy
 - iii. Student Drop Out Policy
 - iv. Student Control Policy
 - v. Internet Safety Plan

VI. **Additional Comments from the Board**

- a. Next board meeting date: October 17, 2024

VII. **Public Comment**

VIII. **Adjournment**