



GOVERNING BOARD MEETING

January 16, 2025 - 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 November 21, 2024 Board Meeting minutes
- IV. **Information Items**
 - a. Presentation: Graduation Planning for VPrep High School Students
 - b. Board Retreat – January 27 and 28, 2025– S. Johns and S. Anthony
 - c. Personnel: Out of Field Teachers – M. Stokke-Larson
 - d. Assessment Update: Participation PM 2 – M. Stokke-Larson and S. Anthony
 - e. Financial Update – E. DePersis
 - i. Revised 24-25 Budget
 - f. Enrollment Update – W. Ross
 - g. Marketing Update
 - i. Social Media Excitement
 - ii. Spring Open House: Virtual Tour
- V. **Action Items**
 - a. Retroactive Approval of Accel Payment Request December 2024
 - b. Approval of Accel Payment Request January 2025
 - c. Approve the revised budget for the 24-25 school year
 - d. Out Of Field Board Approval

Teacher	Out of Field Assignment	Current Certification	Out of Field Assignment Date
Lopez, Judith	MS Keyboarding	Social Studies	01-15-2025
Vogel, Megan	ESOL Category I	ESE, Math Elem, EE	08-10-2023
Zandt, Chelsea	ESOL Category I	English, Reading	01-15-2025

- VI. **Additional Comments from the Board**
 - a. Next board meeting date: February 20, 2024
- VII. **Public Comment**
- VIII. **Adjournment**