



VPA GOVERNING BOARD MEETING

June 26, 2025 - 2:00 pm ET

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

Zoom Virtual Meeting

[Click here to join the meeting](#)

Meeting ID: **378 909 3168**; Passcode: **VPrep2025**

Or call in for audio only

1-305-224-1968

Meeting ID: **3789093168#** Participant ID: ***731523721**

AGENDA

- I. **Call to Order** – S. Johns
- II. **Roll Call** – S. Johns
- III. **Routine Business** – S. Johns
 - a. Approval of Agenda
 - b. Approval of May 15, 2025 Board Meeting Minutes
- IV. **Information and Discussion Items**
 - a. State of the School Report
 - i. End of Year Celebrations– S. Anthony and M. Stokke-Larson
 - ii. Academic Achievement Report
 - iii. Comprehensive Evidence Based Reading Plan
 - iv. Mental Health Allocation Plan – Opt In
 - b. Financial Update – Ed DePersis
 - i. Audit Engagement
 - c. Enrollment and Re-Enrollment Update – Wendy Ross
- V. **Legal** – Legislative Update
- VI. **Board Committee Reports**
- VII. **Action Items**
 - a. Approval of Accel Payment Request June 2025
 - b. Approval of the **Comprehensive Evidence-Based Reading Plan (CERP)**
 - c. Approval of Mental Health Allocation Plan
- VIII. **Comments from the Board**
 - a. Next board meeting date: **July 17, 2025**
- IX. **Public Comment**
- X. **Adjournment**