

North Central Florida Public Charter School
Board of Directors
Emergency Meeting

Wednesday, April 8, 2020 @ 9:30 am

NCF * 1000 NE 16th Ave, Building C, Gainesville, FL 32601

A governing board meeting will be held on April 8, 2020 utilizing communications media technology ("CMT"). The CMT used will be the following conference call-in number: 1-605-475-4719 access code 195587. Interested persons may attend this meeting via CMT. For more information about this meeting or to provide information to be considered at this meeting, please contact Randy Starling at randy.starling@ncfcharter.org. The meeting will include discussion regarding matters pertaining to North Central Florida Public Charter School.

1) **Call to Order** (Establish Quorum) – Jane Brasington

The meeting was called to order by Jane Brasington, Chair at 9:30 am and recognized a quorum.

Members present via phone: Jane Brasington, Steven Bradford, Denise Brown and Brenda Donaldson.

2) **Public Comment on Agenda Items**

A. Comments from the public on public session agenda items or another topic that lies within the Board's jurisdiction.

No comments from the public.

3) **Board Business** – Randy Starling

A. **Discuss/Approve** Submission of the SBA Paycheck Protection Program loan application.

Mr. Starling began by explaining to the board that he had great concern about the financial cuts that the school would most assuredly face due to the state closure requirements because of the Corona Virus Pandemic. Florida's budget is largely funded through tourism sales tax dollars. With all of the state closed, sales tax dollars would be down drastically. He felt that this downturn in sales tax revenue would lead to state budget cuts for public education. Mr. Starling also spoke about possible increased cost as the school was gearing up for distance learning. Additional laptops and Wi-Fi hotspots would most likely need to be purchased. The board shared his financial concerns.

Mr. Starling then explained to the board the SBA Paycheck Protection Program (PPP) loan. He explained that the loan would become a grant if 75% of the money was used for payroll and keeping employees working. The school would comply with this 75% requirement.

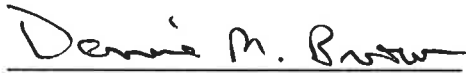
On a motion from Brenda Donaldson and a second from Denise Brown, the board unanimously approved Mr. Starling submitting the SBA Paycheck Protection Program loan application on the school's behalf.

4) Public Comment on Non-Agenda Items

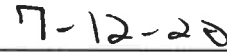
No public comment on non-agenda items.

5) Adjournment

Having no further business, the Board agreed to adjourn at 10:05 am.



Denise McGinnis-Brown, Secretary



Date