

North Central Florida Public Charter School
Board of Directors
Thursday, February 27, 2020@ 10:30 am
NCF * 1000 NE 16th Ave, Building C, Gainesville, FL 32601

1) **Call to Order** (Establish Quorum) – Randy Starling

The meeting was called to order by Randy Starling at 10:30 am and recognized a quorum.

Members present: Steven Bradford, Denise Brown, and Jane Brasington.

2) **Consent Agenda** – Randy Starling

(All matters on the Consent Agenda are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.

A. **Approve** Regular Meeting Agenda for February 27, 2020

B. **Approve** Regular Meeting Minutes for November 1, 2019

On motion from Steven Bradford and second by Denise Brown, the Board unanimously approved the regular meeting agenda and the November 1, 2019 meeting minutes.

3) **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.

4) **Reports to the Board**

A. Principal's Report – R. Starling

Mr. Starling reported that February FTE had went well. The final number wouldn't be out till March but the preliminary counts showed virtually the same as October, 203. He also reminded the board that reaccreditation with Cognia was coming up next school year as well as the school's charter renewal with the Alachua County School District. More information would follow.

5) **Business/Finance** – R. Trainor

A. **Receive** Financial Statement through January 31, 2020.

The financial statements were presented to the board and any questions were answered. The board received the financial statements through January 31, 2020.

6) **Board Business – R. Starling (unless otherwise stated)**

A. Discuss/Approve Consulting agreement from Impact Learning Strategies, LLC.

On a motion from Denise Brown and second from Jane Brasington, the board unanimously approved the consulting agreement from Impact Learning Strategies, LLC.

B. Discuss/Approve Board Policies & Procedures 1001, 1100, 1250, 1301, 3203, 3301, 3302, 3303, 3304, 3400, 3440, 3501, 3502, 3580, 3600, and 3601.

On motion from Jane Brasington and second from Denise Brown, the board unanimously approved the update to board policies and procedures 1001, 1100, 1250, 1301, 3203, 3301, 3302, 3303, 3304, 3400, 3440, 3501, 3502, 3580, 3600, and 3601.

C. Discuss/Approve Board Officers.

On motion from Steven Bradford and second from Jane Brasington, the board unanimously elected Denise Brown board secretary.

On motion from Steven Bradford and second from Denise Brown, the board unanimously elected Jane Brasington as board president.

D. Proposed agenda Items for Next Board Meeting.

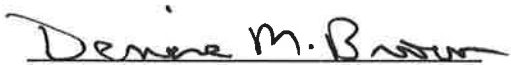
No agenda items were suggested for the next meeting.

7) **Public Comment on Non-Agenda Items**

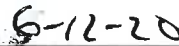
No public comment on non-agenda items.

8) **Adjournment**

Having no further business, the Board agreed to adjourn at 11:20 am.



Denise McGinnis-Brown, Secretary



Date