



North Central Florida Public Charter School  
Board of Directors  
Friday, November 1, @ 1:15 pm  
NCF \* 1000 NE 16<sup>th</sup> Ave, Building C, Gainesville, FL 32601

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

The meeting was called to order by Randy Starling at 1:20 pm and recognized a quorum.

Members present: Jane Brasington and Brenda Donaldson

Members via Phone: Stephen Bradford and Denise McGinnis-Brown

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 November 1, 2019

**B. Approve** Regular Meeting Minutes for September 17, 2019

On motion from Brenda Donaldson and seconded by Jane Brasington, the Board unanimously approved the regular meeting agenda and the September 17, 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 October FTE came in at the budgeted amount of 200. Because of the uptick in student attendance, two lunch periods were needed to accommodate students in the cafeteria. For this reason, Randy approached the building owner about leasing the large cafeteria space in building D. The owner gave us a greatly reduced rate for the rest of this school year to take the space. Further details to be discussed when the lease is presented. Best & Brightest allocation for the school was ready for distribution. Mr. Starling hoped to distribute the money before the Christmas Holidays. Pastor Fremon was providing a once weekly mentoring session to boys who wanted to participate.

**B. President's Remarks –**

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

**A. Discuss/Approve Lease agreement for new cafeteria space in building D.**

On motion from Jane and second from Stephen, the board unanimously approved the lease for the cafeteria space in building D.

**B. Discuss/Approve Category amounts for Best & Brightest awards.**

On motion from Brenda and second from Jane, the board unanimously approved the amounts allocated for the Best & Brightest awards. See attachment.

**C. Discuss/Approve 2019-2020 school security risk assessment using the FSSAT – Florida Safe Schools Assessment Tool.**

In addition to approving the school security risk assessment, Mr. Starling discussed following the school district's threat assessment plan because school personnel were being trained and monitored on the district's threat assessment plan. Each school or school district is required to have a threat assessment plan. On motion from Jane and second from Stephen, the board unanimously approved the school security risk assessment and to follow the Alachua School District Threat Assessment Procedure Plan.

**D. Discuss/Approve Adopting the Alachua School District Code of Conduct as NCF Charter's code of conduct.**

At the Alachua School District's request, the board was asked that the school use the Alachua School District Code of Conduct for consistency in administering discipline. On motion from Brenda and second from Stephen, the board unanimously adopted the Alachua School District Code of Conduct as NCF Charter's code of conduct.

**E. Proposed agenda Items for Next Board Meeting.**

No agenda items were suggested for the next meeting.

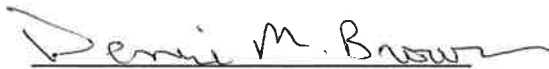
6) **Public Comment on Non-Agenda Items**

No public comment on non-agenda items.

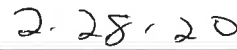
7) **Adjournment**

Having no further business, the Board agreed to adjourn at 2:00.

Minutes: Penny Sirmones



Denise McGinnis-Brown, Secretary



Date