



North Central Florida Public Charter School
Board of Directors
Tuesday, September 17, @ 3:30 pm
NCF * 1000 NE 16th Ave, Building C, Gainesville, FL 32601

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

In the absence of a board president, Randy Starling called the meeting to order at 3:35 pm and recognized a quorum.

Members via Phone: Cynthia Ross and Denise McGinnis-Brown

Members Absent: Stephen Bradford

Guests: Brenda Donaldson 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 September 17, 2019

B. **Approve** Regular Meeting Minutes for July 15, 2019

On motion from Cynthia Ross and seconded by Denise McGinnis-Brown the Board unanimously approved the regular meeting agenda and the July 15, 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) **Business/Finance** – R. Starling/ R. Trainor

A. **Receive** End of Fiscal Year 2018-19 Financial Statement June 30, 2019.

B. **Receive** Financial Statement through July 31, 2019.

Mr. Starling presented the financial statements and answered questions from the board. Board had no questions.

5) **Reports to the Board**

A. Principal's Report – R. Starling

Mr. Starling's report to the board included an update on present enrollment. He also discussed the current marketing in place for the Survey 2 count. He shared that the new building location was working well and that students and staff liked the layout and one building. He also shared that the state school safety survey and plan were in the final stages and would be submitted by the deadline of October 1.

B. President's Remarks –

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

A. Seat New Board Members

Jane Brasington and Brenda Donaldson were both sworn in as board members.

B. Discuss/Approve Slate of Officers and Directors 2019-2020.

Denise Brown and Stephen Bradford still agreed to serve. Stephen Bradford is the Treasurer. The other board positions were discussed and tabled to the next meeting.

C. Review/Complete Conflict of Interest Forms 2019-2020.

Conflict of Interest forms were distributed and discussed for board members to complete.

D. Approve Board Meeting Calendar 2019-2020.

Since all board members were not present, the meeting calendar was tabled to the next meeting.

E. Accept Board Resignation.

The board accepted the resignation of Cynthia Brown.

F. Review Board Member Training

Board member training through Kathleen Schoenberg was discussed and assigned to board members that needed to complete the training.

G. Proposed agenda Items for Next Board Meeting.

No agenda items were proposed for 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 4:25 pm.


Board Member

11/1/19
Date