



North Central Florida Public Charter School  
Board of Directors  
Tuesday, July 10, @ 3:30 pm  
NCF \* 2209 NW 13<sup>th</sup> St., Gainesville, FL 32609

1) **Call to Order** (Establish Quorum) – Professor Zagaiski

President Zag called the meeting to order at 4:18 p.m. and the Chair recognized a quorum.

2) **Consent Agenda** – Professor Zagaiski

(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 July 10, 2018

B. **Approve** Regular Meeting Minutes for June 19, 2018

On motion from Cynthia Ross and seconded by Lt. Bradford, the Board unanimously approved the Consent Agenda.

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.

4) **Business/Finance** – R. Starling/ R. Trainor

A. **Approve** Removal of Linda Dawson, Larrie Hall, Mike Hadjiajhai, and Tom Renner from the Deposit Account Resolution at BB&T.

On motion from Lt. Bradford and seconded by Cynthia Ross, the Board unanimously approved the removal of Linda Dawson, Larrie Hall, Mike Hadjiajhai, and Tom Renner from the Deposit Account Resolution at BB&T.

B. **Approve** Add Gerald Zagaiski, Steven Bradford and Randy Starling to the Deposit Account Resolution at BB&T.

On motion from Denise Mcginnis-Brown and seconded by Cynthia Ross the Board unanimously approved adding Gerald Zagaiski, Steven Bradford and Randy Starling to the Deposit Account Resolution at BB&T.

5) **Board Business** – Professor Zagaiski (unless otherwise stated)

A. **Discuss/Approve** Florida Leadership Evaluation

President Zag presented his evaluation of Mr. Starling for the 2017-18 school year. He shared with the board Mr. Starling's accomplishments throughout the school year. He stated that because of Mr. Starling's leadership ability the school was able to become an independent charter school. President Zag's overall rating of Mr. Starling was Highly Effective.

On a motion from Cynthia Ross and a second from Lt. Bradford, the Board unanimously approved Mr. Starling's rating of Highly Effective on the Florida Leadership Evaluation as presented.

**B. Discuss/Approve Mental Health Plan 2018-2019**

Mr. Starling presented the 2018-2019 Mental Health Plan to the Board. He stated that this was a new requirement by the State of Florida. The plan had to be board approved and submitted to the Alachua School District in order to receive the funding allocation. The plan presented was largely a partnership with a mental health provider through the Department of Children and Families, Sinfonia. The school would receive training on identifying students that needed to be referred to Sinfonia for services. Once the student referral had been made, Sinfonia would be the service provider.

On a motion from Denise McGinnis-Brown and seconded by Lt. Bradford, the Board unanimously approved the 2018-2019 Mental Health Plan as presented.

**C. Approve and Adopt Amended bylaws as presented**

Mr. Starling presented two amendments to the current school bylaws. The first was changing the name of the school to North Central Florida Public Charter School Inc. The second amendment allows a board quorum to be established by in-person attendance or attendance through communications media technology in accordance with the requirements of Section 1002.33(9), Florida Statutes.

On motion from Lt. Bradford and seconded by Cynthia Ross, the Board unanimously approved the amended bylaws as presented.

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

**7) Adjournment**

Having no further business, the Board agreed to adjourn at 4:35.

Minutes: Penny Sirmones