



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

- 1) **Call to Order** (Establish Quorum) – Randy Starling
- 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
- 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) **Reports to the Board**
  - A. Principal's Report – R. Starling
- 5) **Business/Finance** – R. Trainor
  - A. **Receive** Financial Statement through January 31, 2020.
- 6) **Board Business** – R. Starling (unless otherwise stated)
  - A. **Discuss/Approve** 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.
  - C. **Discuss/Approve** Board Officers.
  - D. Proposed agenda Items for Next Board Meeting.
- 7) **Public Comment on Non-Agenda Items**
- 8) **Adjournment**