



North Central Florida Public Charter School
Board of Directors

Monday, July 15, 2019 @ 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, principal, called the meeting to order at 3:33 pm and recognized a quorum.

Members via Phone: Lt. Bradford, Denise McGinnis-Brown and Cynthia Ross

2) **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.

3) **Board Business** – Randy Starling (unless otherwise stated)

A. **Discuss/Approve** Accounting firm to complete yearly audit for the school.

Mr. Starling explained to the board that an RFP was developed for completing the yearly school audit. Four (4) accounting firms submitted proposals in response to the RFP. The responding firms were King & Walker, McCrady & Associates, BKHM and James Moore & Co. A rating point system was included in the proposal for evaluation purposes. Points were awarded for experience, qualifications, personnel, references and costs. McCrady & Associates received the most points. Mr. Starling recommended that McCrady & Associates be awarded the contract for the school's yearly auditing services.

On motion from Lt. Bradford and seconded by Denise McGinnis-Brown, the Board unanimously approved the yearly auditing contract to McCrady & Associates.

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

No public comments.

5) **Adjournment**

Meeting adjourned at 4:08 pm.

Denise McGinnis-Brown

Date