



North Central Florida Public Charter School
Board of Directors
Friday, June 12, 2020@ 9:30 am
NCF * 1000 NE 16th Ave, Building C, Gainesville, FL 32601

- 1) **Call to Order** (Establish Quorum) – Jane Brasington
- 2) **Consent Agenda** – Jane Brasington
(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 June 12, 2020
 - B. **Approve** Regular Meeting Minutes for February 27 and April 8, 2020.
- 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
 - B. **Receive** Principal's Evaluation – R. Starling
 - C. President's Remarks – J. Brasington
- 5) **Business/Finance** – R. Trainor
 - A. **Receive** Financial Statement through April 30, 2020.
 - B. **Approve** Budget for 2020-2021 school year.
 - C. **Approve** Finance Contract with SameCorp LLC for 2020 2021.
- 6) **Board Business** – J. Brasington (unless otherwise stated)
 - A. **Approve** 186 and 210 workday calendars for the 2020-2021 school year.
 - B. **Discuss/Approve** Title Change for Mr. Starling to Director and for Mr. Barnett to Principal.
 - C. **Discuss/Approve** Renewal of Terms for Current board members 2020-2021.
 - D. Proposed agenda Items for Next Board Meeting.

7) Public Comment on Non-Agenda Items

8) Adjournment