



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

The meeting was called to order by Jane Brasington at 9:30 am and recognized a quorum.
Members present via phone: Jane Brasington, Steven Bradford and Brenda Donaldson and Denise McGinnis-Brown.

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.

On motion from Brenda Donaldson and second by Denise Brown, the Board unanimously approved the regular meeting agenda and the February 27 and April 8, 2020 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) **Reports to the Board**

A. **Principal's Report** – R. Starling

Mr. Starling reported that the school year ended well. The number of graduates was expected to surpass 50. Summer session had started to give a few more students the opportunity to finish.

B. **Receive** Principal's Evaluation – R. Starling

The Board received Mr. Starling's evaluation as presented by board chair, Jane Brasington. His overall evaluation was Highly Effective.

C. **President's Remarks** – J. Brasington

Ms. Brasington thanked the faculty and staff for their great job in dealing with such a hectic school year. She also thanked the rest of the board for continuing to support the school.

5) **Business/Finance** – R. Trainor

A. **Receive** Financial Statement through April 30, 2020..

The financial statements were presented to the board and all questions answered. The board received the financial statements through April 30, 2020.

B. Approve Budget for 2020-2021 school year.

On motion from Brenda Donaldson and second from Steven Bradford the Board unanimously approved the 2020-2021 school year budget as presented by Mr. Trainor.

C. Approve Finance Contract with SameCorp LLC for 2020 2021.

On motion from Brenda Donaldson and second from Steven Bradford the Board unanimously approved the SameCorp LLC contract for the 2020-2021 school year.

6) Board Business – J. Brasington (unless otherwise stated)

A. Approve 186 and 210 workday calendars for the 2020-2021 school year.

On motion from Brenda Donaldson and second from Steven Bradford the Board unanimously approved the 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.

On motion from Brenda Donaldson and second from Steven Bradford the Board unanimously approved the 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.

On motion from Steven Bradford and second from Brenda Donaldson the Board unanimously approved the Renewal of Terms for the current board members for the 2020-2021 year.

D. Proposed agenda Items for Next Board Meeting.

No agenda items were suggested for the 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 10:50 am.

Denise M. Brown

Denise McGinnis-Brown, Secretary

9-9-20

Date