



North Central Florida Public Charter School
Board of Directors
Tuesday, September 17, @ 3:30 pm
NCF * 1000 NE 16th 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 September 17, 2019
 - B. **Approve** Regular Meeting Minutes for July 15, 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) **Business/Finance** – R. Starling/ R. Trainor
 - A. **Receive** End of Fiscal Year 2018-19 Financial Statement June 30, 2019.
 - B. **Receive** Financial Statement through July 31, 2019.

- 5) **Reports to the Board**
 - A. Principal's Report – R. Starling
 - B. President's Remarks –

- 6) **Board Business** – R. Starling (unless otherwise stated)
 - A. Seat New Board Members
 - B. **Discuss/Approve** Slate of Officers and Directors 2019-2020.
 - C. **Review/Complete** Conflict of Interest Forms 2019-2020.
 - D. **Approve** Board Meeting Calendar 2019-2020.
 - E. **Accept** Board Resignation.

F. Review Board Member Training

G. Proposed agenda Items for Next Board Meeting.

7) Public Comment on Non-Agenda Items

8) Adjournment