



North Central Florida Public Charter School
Board of Directors
Tuesday, August 27, 2024 @ 2:00 pm
NCF * 1000 NE 16th Ave, Building C, Gainesville, FL 32601
Call-In Info: 1-605-475-4719
Access Code: 195587#

A governing board meeting will be held on August 27, 2024 at 2:00 pm. Communications Media Technology (“CMT”) will be available. The CMT used will be the following conference call-in number: 1-605-475-4719 access code 195587. Interested persons may attend this meeting via CMT. For more information about this meeting or to provide information to be considered at this meeting, please contact Randy Starling at randy.starling@ncfcharter.org. The meeting will include discussion regarding matters pertaining to North Central Florida Public Charter School.

1) **Call to Order** (Establish Quorum) – Jane Brasington

The meeting was called to order by Jane Brasington at 2:04 pm and recognized a quorum.

Members present: Jane Brasington. By Phone: Brenda Donaldson, Denise Brown, and Steven Bradford.

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 August 27, 2024.

B. **Approve** Regular Meeting Minutes for July 18,, 2024.

On motion from Steven Bradford and second by Brenda Donaldson, the Board unanimously approved the regular meeting agenda and the July 18, 2024 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 public comment.

4) **Business/Finance** – R. Starling/R. Trainor

5) **Board Business** – J. Brasington (unless otherwise stated)

A. Discuss/Approve BP 2300 School Safety

On motion from Denise Brown and second by Steven Bradford, the Board unanimously approved BP 2300 School Safety.

B. Discuss/Approve BP 2320 Threat Assessment

On motion from Denise Brown and second by Steven Bradford, the Board unanimously approved BP 2320 Threat Assessment.

C. Discuss/Approve BP 2200 Guardian

On motion from Steven Bradford and second by Brenda Donaldson, the Board unanimously approved BP 2200 Guardian.

D. Discuss/Approve BP 1300 Progressive Discipline

On motion from Jane Brasington and second by Brenda Donaldson, the Board unanimously approved BP 1300 Progressive Discipline.

E. Discuss/Approve Campus Emergency Procedures 2024-2025

On motion from Denise Brown and second by Brenda Donaldson, the Board unanimously approved Campus Emergency Procedures 2024-2025.

6) **Reports to the Board**

A. Principal's Report – R. Starling

Mr. Starling thanked the board for all their hard work on school safety. School safety has become a very large part of the school's focus and time. The board's input is greatly appreciated.

B. President's Remarks – J. Brasington

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 2:20 pm.

Denise Brown, Secretary

Date