



North Central Florida Public Charter School
Board of Directors
Wednesday, January 31, 2024 @ 9:30 am
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 January 31, 2024 at 9:30 am utilizing communications media technology (“CMT”). 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 Steven Bradford at 9:35 am and recognized a quorum. Members present: Steven Bradford, Denise Brown. By Phone: Edna Harrington, Brenda Donaldson.

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 January 31, 2024.

B. **Approve** Regular Meeting Minutes for September 27, 2023 and
Emergency Meeting Minutes for October 20, 2023.

On motion from Denise Brown and second by Edna Harrington, the Board unanimously approved the regular meeting agenda, the September 27, 2023 meeting minutes and the October 20, 2023 Emergency 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

A. **Receive** Financial Statement through December 31, 2023.

B. The financial statements were presented to the board and any questions were answered.
The board received the financial statements through December 31, 2023.

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

A. **Approve** Florida Consortium of Public Charter Schools Evaluation System for Administrators, Classroom Teachers, & Other Personnel

On motion from Steven Bradford and second from Denise Brown, the board unanimously approved the Florida Consortium of Public Charter Schools Evaluation System for Administrators, Classroom Teachers, & Other Personnel.

B. Proposed Agenda Items for Next Board Meeting.

No proposed agenda items.

6) **Reports to the Board**

A. Principal's Report – R. Starling

Mr. Starling reported that second semester was well underway. Survey 3 had just begun the previous Friday and the targeted enrollment was 180. All projections looked good to meet that number.

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 10:05 am.

Denise Brown, Secretary

Date