



North Central Florida Public Charter School  
Board of Directors  
Thursday, July 18, 2024 @ 1:00 pm  
NCF \* 1000 NE 16<sup>th</sup> Ave, Building C, Gainesville, FL 32601  
Call-In Info: 1-605-475-4719  
Access Code: 195587#

A governing board meeting will be held on July 18, 2024 at 1:00 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](mailto: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

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 July 18, 2024.

B. **Approve** Regular Meeting Minutes for May 22,, 2024.

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

- 5) **Board Business** – J. Brasington (unless otherwise stated)
  - A. **Discuss/Approve** Lease Agreement for 1000 NE 16<sup>th</sup> Ave
  - B. **Approve** 2024-25 Budget
  - C. Proposed Agenda Items for Next Board Meeting.
  
- 6) **Reports to the Board**
  - A. Principal's Report – R. Starling
  - B. President's Remarks – J. Brasington
  
- 7) **Public Comment on Non-Agenda Items**
  
- 8) **Adjournment**