



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

The meeting was called to order by Jane Brasington at 1:05 pm and recognized a quorum. Members present: Jane Brasington, Edna Harrington. By Phone: 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 July 18, 2024.

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

On motion from Steven Bradford and second by Edna Harrington, the Board unanimously approved the regular meeting agenda and the May 22, 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 Lease Agreement for 1000 NE 16<sup>th</sup> Ave**

On motion from Edna Harrington and second by Denise Brown, the Board unanimously approved the Lease Agreement for 1000 NE 16<sup>th</sup> Ave Building C & D, Gainesville, FL 32601.

**B. Approve 2024-25 Budget**

On motion from Denise Brown and second by Steven Bradford, the Board unanimously approved the 2024-25 Budget.

**C. Proposed Agenda Items for Next Board Meeting.**

None

6) **Reports to the Board**

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

Mr. Starling thanked the board for their time today. He said it had been a busy summer. The school had only lost one staff member and she would not be replaced. Everyone else would be returning.

**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 1:28 pm.

\_\_\_\_\_  
Denise Brown, Secretary

\_\_\_\_\_  
Date