



North Central Florida Public Charter School
Board of Directors
Wednesday, May 22, 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 May 22, 2024 at 9:30 am. 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 9:38 am and recognized a quorum. Members present: Jane Brasington, Edna Harrington. By Phone: Denise Brown, Brenda Donaldson 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 May 22, 2024.

B. **Approve** Regular Meeting Minutes for January 31, 2024.

On motion from Brenda Donaldson and second by Edna Harrington, the Board unanimously approved the regular meeting agenda and the January 31, 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

A. Mr. Trainor with SAME LLC will hold a budget workshop with the board. Mr. Trainor and his staff presented the preliminary budget to the board and explained funding changes as approved by state for the 2024-25 school year. They then answered questions and made adjustments according to the board. The final budget will be approved at the next board meeting.

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

A. Discuss/Approve Next Lease Agreement for 1000 NE 16th Ave

The final lease document was not ready for the board by the date of this meeting. Lease will be voted on at the next board meeting.

B. Proposed Agenda Items for Next Board Meeting.

Lease Agreement

6) **Reports to the Board**

A. Principal's Report – R. Starling

Mr. Starling reminded the board of graduation on June 7 at 6:00 pm. 31 graduates so far with a few more expected to complete by that date. He also thanked the board for their work today on securing a final budget for the 2024-25 school year.

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 11:15 am.

Denise Brown, Secretary

Date