



North Central Florida Public Charter School
Board of Directors
Wednesday, September 27, 2023 @ 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 September 27, 2023 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

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 September 27, 2023.

B. **Approve** Regular Meeting Minutes for June 12, 2023.

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

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

- 5) **Board Business** – J. Brasington (unless otherwise stated)
 - A. **Approve** Board Policies: BP6103 and BP5701
 - B. **Approve** 2023-24 FFSAT
 - C. **Approve** Out of Field Waiver for Jacquelyn Graham English 6-12
 - D. **Approve** 2023-24 TSIA Plan for Teachers
 - E. 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**