



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

The meeting was called to order by Jane Brasington at 9:45 am and recognized a quorum.
Members present: Jane Brasington, Steven Bradford and Denise Brown.

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.

On motion from Denise Brown and second by Steven Bradford, the Board unanimously approved the regular meeting agenda and the June 12, 2023 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.

4) **Business/Finance** – R. Starling/R. Trainor

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

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

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

A. **Approve** Board Policies: BP6103 and BP5701

On motion from Steven Bradford and second from Denise Brown, the board unanimously approved Board Policies BP6103 and B5701.

B. **Approve** 2023-24 FFSAT

On motion from Steven Bradford and second from Denise Brown, the board unanimously approved the 2023-24 FFSAT.

C. **Approve** Out of Field Waiver for Jacquelyn Graham English 6-12

On motion from Denise Brown and second from Steven Bradford, the board unanimously approved the Out of Field Waiver for Jacquelyn Graham English 6-12.

D. **Approve** 2023-24 TSIA Plan for Teachers

On motion from Steven Bradford and second from Denise Brown, the board unanimously approved the 2023-24 TSIA Plan for Teachers.

E. 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 the school had gotten off to a great start. Survey 2 for FTE would be starting this Friday the 29th and enrollment currently stood at 179. The school had been designated a UniSIG school by the state. This meant that we had not met several subgroup indicators. Mr. Starling explained which ones those were and what plans had been put in place to try and meet them this 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 10:38 am.

Denise Brown, Secretary

Date