



North Central Florida Public Charter School  
Board of Directors  
Tuesday, July 10, @ 3:30 pm  
NCF \* 2209 NW 13<sup>th</sup> St., Gainesville, FL 32609

- 1) **Call to Order** (Establish Quorum) – Professor Zagaiski
- 2) **Consent Agenda** – Professor Zagaiski  
(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 10, 2018
  - B. **Approve** Regular Meeting Minutes for June 19, 2018
- 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. **Approve** Removal of Linda Dawson, Larrie Hall, Mike Hadjiajhai, and Tom Renner from the Deposit Account Resolution at BB&T.
  - B. **Approve** Add Gerald Zagaiski, Steven Bradford and Randy Starling to the Deposit Account Resolution at BB&T.
- 5) **Board Business** – Professor Zagaiski (unless otherwise stated)
  - A. **Discuss/Approve** Florida Leadership Evaluation
  - B. **Discuss/Approve** Mental Health Plan 2018-2019
  - C. **Approve and Adopt** Amended bylaws as presented
- 6) **Public Comment on Non-Agenda Items**
- 7) **Adjournment**