# **AGENDA**

# **September 15, 2020 12:00 P. M.**

1. Call to Order
2. Determination of Quorum:

Members Staff

Dr. Charles W. Woodard, Chair Francisco Lopez, Principal

Dr. Barbara Shuler, Vice-Chair Dr. Emma Banks, Director of Curri/ Compliance

R. Henry Di Giacinto, Board Member Emanuel Ridgeway, CFO

Lonnie Martens, Board Member Lynn Barnes, Executive Administrative Assistant

Clarence Williams, Board Secretary

Crystal Atkinson, Board Treasurer/Parent Liaison

1. Officers and Board Members Report
   1. Officers Reports
2. Reports and Discussions
   1. Florida Charter School Conference, October 20 – 21, 2020 – Dr. Emma Banks

Policies 2.065, 3.82, .5326

Board Meeting

2020 Independent Charter School Virtual Conference, September 16, 2020

Urban League Virtual Career Fair

Classroom cleaning

Sick Time

Transportation

B. Financial Reports – Crystal Atkinson and Emanuel Ridgeway

C. Grants and Covid 19 - Francisco Lopez, Principal

1. Old Business
2. New Business

VII. Next Governing Board Meeting Date: October 20, 2020

Meeting Adjourn