



GOVERNING BOARD MEETING AGENDA

Tuesday, September 08 @ 4:30pm EST

BOARD MEMBER ATTENDEES

- Jeffrey Miller
- Gail Dotson
- Wifredo Fernandez
- Melissa Krinzman
- Virginia Akar
- Patrick Range
- Octavio Verdeja

OPENING SESSION

JEFFREY MILLER

1. Call to order
2. Approval of Prior Minutes
3. Public Comment
4. Board Liaison Position
 - a. Introduce Carlos & Additional Support
 - b. Discuss Adjustments Made @ Beacon for SY22.23 (Staffing, Salaries, Schedules, Curriculum, Marketing)

SCHOOL OPERATIONS

PATRICK EVANS

1. SY 2021.22 State Accountability Results
2. SY 2021.22 Enrollment & Staffing
3. School Safety: Safety & Security Assurances
4. Give Miami Day

GOVERNANCE COMMITTEE

JEFFREY MILLER

1. Approval of Board Calendar for SY 2021.22
2. Discussion of Charter Contract Renewal (middle school)
 - a. Unify Charter Contracts (K-8)?

FINANCIAL REPORTS

OCTAVIO VERDEJA

1. SY 2021.22 Audit Report
2. Approval of SY 2022.23 Re-forecasted Budget

BOARD LIAISON REPORT

CARLOS GONZALEZ

1. Questions & Answers
2. Federal Grants (ESSER II & ESSER ARP)
3. Approval of use of Title I Funds
4. Approval of Out of Field Waivers
5. Approval of TSIA Plan
6. Approval of Evaluation Program (FCPCS)
7. Approval of Lease Agreement Renewal

UPCOMING EVENTS

PATRICK EVANS

1. Next Meeting: December