



**Charter School Board of Directors Meeting
November 14, 2024– 6pm – 7:30pm
Location: Zoom/Live**

Board Member	Present
Angela Alban	
Sean Lyles	
Carla Holoman	
Delitza Fernandez	
Troy Techau	
Traci Glodery	
Danicka Ransom	
Amy Venable	
Lacy Jansson	
Annye Refoe	
Elizabeth Schmude	
April Garrison	
Houda Marchani (Dual)	
Stephen Hibbard	

1. Welcome/Introductions
2. Approval of prior meeting's minutes – September 2024 Consent Agenda
 1. Board Member Election
 2. July 2024 Meeting Minutes
 3. Finance Campus Audit
 4. Financial Reports
 5. Out of Field Reports
 6. New/ Terminations Report
 7. School Improvement Plans
 8. Teacher Raise Plan
 9. Charter Renewal for Osceola, BCA, and Seminole
3. Approval of HR Terminations Report

4. Approval of HR New Hires Report
5. Approval of Finance Reports
6. Approval of Osceola School Recognition Plans
7. Approval of Pine Hills School Recognition Plans
8. Approval of West Orange School Recognition Plans
9. Update on Facilities
10. Curriculum and Instruction Updates
11. Upcoming Agency Events /Updates
12. Staffing/Personnel Updates
13. Legislative Issues
14. Mental Health and Support Service Updates
15. Enrollment Updates
16. Legal/State Complaint Updates
17. Compliance Update
 - a. Osceola FP
18. Public Comments
19. Adjournment