



Charter Board of Trustees' Meeting
September 26, 2023 • Hybrid Meeting • 8:00 am

- I. **Administrative (5 Minutes)**
 - Call to Order and Roll Call
 - Approval of the 08/22/2023 Meeting Minutes

- II. **Board Updates – Chair Mike Steigerwald and Kerry Avery/Education Foundation (5 Minutes)**
 - Bellalago New Assistant Principal - Susan Zilinskas

- III. **School Reports (20 Minutes per school)**
 - Bellalago
 - School and Monthly Report ~ Principal Cleveland
 - Bellalago Financial Report ~ Angela Barner
 - August 2023 Financial Review
 - Schedule of Grant Activity
 - Bellalago Presents to the Board
 - Out of Field Wavier Report
 - Title 1 Plan
 - First Quarter Newsletter
 - 2023-2024 Final Budget

 - PM Wells
 - School and Monthly Report ~ Principal Sardinas
 - PM Wells Financial Report ~ Alex Trujillo
 - August 2023 Financial Review
 - Schedule of Grant Activity
 - PM Wells Presents to the Board
 - Out of Field Wavier Report
 - Teacher Salary Increase Allocation
 - Reserve Loan Registry
 - 2023-2023 Parent Student Handbook
 - Adopt Osceola County Student Code of Conduct 2023-2024
 - Adopt Osceola Student Progression Plan 2023-2024
 - Teachers receiving the Teacher Classroom Supply Assistance Supplement
 - 2023-2024 Reunification Plan
 - 2023-2024 FAST Data Presentation
 - 2022-2023 Final Budget
 - **Transportation Quote**

IV. **Old Business - (10 Minutes)**

- Transition Documents from CSUSA for PM Wells – No Update
- NAEP Contract Deliverables Checklist – Work in Progress
- NAEP Reserve Loan Extension – Next Evaluation October 2023

V. **New Business - (5 Minutes)**

VI. **Public Comments**

VII. **Adjournment**

◀ *Next Meeting October 24, 2023 via hybrid meeting forum.* ▶