



Charter Board of Trustees' Meeting
February 27, 2024 • Hybrid Meeting • 8:00 am

- I. **Administrative (5 Minutes)**
 - Call to Order and Roll Call
 - Approval of the 01/23/2024 Meeting Minutes & Workshop Minutes

- II. **Board Updates – Chair Mike Steigerwald and Kerry Avery/Education Foundation (5 Minutes)**
 - Celia Thacker-Dorn Resignation
 - Bellalago Site Visit – Thank You for Hosting
 - PM Wells Site Visit – Scheduled 2/29/24

- III. **School Reports (20 Minutes per school)**
 - Bellalago
 - School and Monthly Report ~ Principal Cleveland
 - Out of Field
 - Bellalago Financial Report ~ Angela Barner
 - January 2024 Financial Review
 - Schedule of Grant Activity
 - Bellalago Presents to the Board
 - Facilities Update
 - PM Wells
 - School and Monthly Report ~ Principal Sardinas
 - Out of Field
 - PM Wells Financial Report ~ Alex Trujillo
 - January 2024 Financial Review
 - Schedule of Grant Activity
 - Reserve Loan Report
 - PM Wells Presents to the Board
 - Academic Calendar
 - Salary Scale
 - Bus Research
 - K-12 Research
 - Florida High School Athletic Association
 - Capital Reserve Request
 - a. A/C
 - b. Ballistic Film
 - c. Window Tint

- IV. **Old Business - (10 Minutes)**
 - NAEP Contract Deliverables Checklist – Work in Progress
 - Code Violation Update
 - Incident 241006673 Update

V. New Business - (5 Minutes)

VI. Public Comments

VII. Adjournment

◀ *Next Meeting March 26, 2024 via hybrid meeting forum.* ▶