



AMERICAN CLASSICAL CHARTER ACADEMY

ACCA Board Meeting Agenda

2395 Hickory Trail Road, Saint Cloud, FL 34772

Board meeting to be held virtually at 10:00 AM, 2020

Email jfoster@accaschools.org for the public meeting link

10:05 AM start

- I. Roll Call: Michael Loeb, Steve Allen, George Jackow, SFS- Janis Barton and Desirae Kennemur, Charter One-Rodney Richins, Members of Public
- II. Prayer/Pledge: Steve Allen offered prayer. Pledge led by Michael Loeb
- III. Public Comment: No public comment
- IV. Additions/Deletions:
 - a. Addition-election of additional board member
- V. Consent Agenda possible discussion/possible action
 - a. SRO contract 20-21 school year
 - i. Approved contract with no discussion.
 - ii. 3 ayes.
 - iii. Michael Loeb will sign.
- VI. Principal's Report
 - a. CSP update:
 - i. Preliminary approved
 1. No purchases have been made until formal approval
 - ii. Multiple revisions over last 10 days not yet given formal approval
 - iii. Awaiting formal approval grant deadline expiring 6/30 and possible extension to 7/31 similar to others in state.
 1. Sent an email to state inquiring update
 2. Hurdles: state deadline, district deadline to have things purchased and paid for by 6/30
 - a. All purchases need to be liquidated by 8/20
 3. 2nd CSP possible but not available unless previous CSP closed

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- a. Board wants to file possible 2nd CSP anyways regardless of rules so that not get left behind
 - b. Leftover money for CSP shorter process 9 month with everything must be purchased by April. COVID extended this. Money has to go back to federal government if not used.
 - c. Not want to spend money in legal fees and no real options
 - b. GEER & ESSER CARES Grants:
 - i. ESSER- School district gave allocation amount of 17K
 - 1. No real restrictions
 - 2. Purchase sanitization of campus equipment
 - a. Sanitizers including electrostatic equipment (handheld and backpack devices)
 - b. Wipes and masks
 - 3. Purchase technology equipment
 - ii. GEERS- has assurances must meet all
 - 1. Face-to-face instruction to make up gaps in reading
 - 2. \$1700 grant with 6 week window
 - a. Families not wanting to participate
 - b. Funding cost more due to increased costs with instruction & sanitization
 - c. Recommending not to go forward with GEERS grant
 - i. Tabled this grant
- VII. Old Business:
- a. Election of additional board members -tabled at this time
 - i. 3 ayes
- VIII. New Business possible discussion/possible action
- a. Budget amendment 19/20
 - i. PPP loan 75% had to go to salary and 25% to rent and utilities-spent all on payroll



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- ii. Verify that during first 6 months sheriff coverage FEFP reduced by \$3500 every two weeks: No reductions from FEFP payments made directly to the district.
- iii. Accrued rent allocated for this year: 866,000 lease expenses
 1. \$9,622,400 line item breakout of development costs
 2. Accruing what has been told to accrue
 3. Requested to developer
 - a. Could buy out lease 118%
 4. Revenue sharing stream with lunch option with no employee costs to us. Using an outside company.
 5. Out of cycle payroll since not paid out in August of 2019 to finalize teacher contracts. June made adjustment to payroll and out of cycle payroll.
 6. Payback for computers to Charter One not School House
 - a. Checking to see who paid for it.
 7. FF&E being paid for in rent
 - a. Possibly included in lease
 - i. Charter One will inquire with developer to determine
 - b. Lease purchase agreements payable
 8. Fund balance amending budget deficit for 2 months
 - a. Ways to improve deficit to zero or better so not to have adverse reaction by district
 - b. 80K deficit
 - c. 20/21 year possible options to help offset:
 - i. Loan
 - ii. Contribution 501C3
 - d. Virtual option not available unless amend charter not an option until next year per district
 - i. Either total virtual or blended option

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- ii. Board discussing options to recommend moving forward with virtual option plans pending negotiations with district
 - 1. Amendment to charter to district to service students with online education
 - a. Rules made were done prior to pandemic and not based on current needs
 - 2. Downside to possible charter removal
 - 3. Costs concerns:
 - a. Platform \$5-7 per student
 - b. Curriculum online access varies per type
 - c. Technology to teachers: microphone/headsets
 - d. Possible online only teachers
 - 4. Not afford to lose 12% of student body
 - 5. Motion to have B Foster change the charter with the district to allow for virtual classrooms and to move forward with plan and prospectus so that we can implement virtual classrooms on day one.
 - a. Vote: 3 ayes
 - iii. Hoping for ICP option mandated via state
 - iv. Need seat time credit
- b. Move to approve budget amendment with fund deficit
 - i. 3 ayes
 - ii. Next year's projections will help with increases next year compared to this year's deficits.



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- IX. Board Member Comments: great team, all kudos go to Bryan and Janna and SFS and C1. Ongoing initiatives stated by B Foster for building enrollment including health/safety procedures
- X. Adjourn
 - a. 12:00 pm