

AGENDA

Meeting Date: April 6, 2018

Time: 7:00 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

- I. Pledge of Allegiance
- II. Introductions
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- March 26, 2018
- V. Informational Items:
 - Met with temp site sub-contractors
 - Approval from Highmark to move forward with temp site plan for city
 - Waiting for updated modular lease agreement
- VI. Consent Agenda
 - Amend management agreement with IPS to add \$80,500 for the 2018/2019 school year to begin monthly payments in July due to increased contracted job duty expectations (additional curriculum and finance obligations).
 - New staff approval- Principal hire-Jonathan Davis
- VII. Principal Report- N/A
- VIII. IPS Reports-N/A
- IX. Governing Board Reports- N/A
- X. PTO/SAC Updates- N/A
- XI. Public Comments-N/A
- XII. New Business-
 - Susan McCabe update
- XIII. Old Business-N/A
- XIV. Upcoming Meetings/Events
- XV. Adjournment