

AGENDA

Meeting Date: May 18, 2018

Time: 2:00 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- April 19, May 3, 2018
- V. Informational Items:
 - Charter attorney wrote planning year extension letter to send to the county. It is being sent May 16 to the county via email along with the original via certified letter following. Dr. Vasquez was informed of requested extension for planning year.
- VI. Consent Agenda
 - Decrease amended agreement with IPS from \$80,500 for the 2018/2019 school year to \$40,000 for additional contracted duties due to the delay in opening. CIJS will no longer need additional curriculum and finance obligations, but instead will need additional operations duties.
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financials- (S. Schneider)
- IX. Governing Board Reports- N/A
- X. PTO/SAC Updates- N/A
- XI. Public Comments-N/A
- XII. New Business-N/A
- XIII. Old Business-N/A
- XIV. Upcoming Meetings/Events-
 - Highmark Meeting with Investors
- XV. Adjournment