

"Helping the Village Raise the Child"

## Board of Directors Meeting for Emma Jewel Charter School Inc. DBA Emma Jewel Charter Academy 08-26-24 5:30 p.m. 705 Blake Avenue Cocoa, FL 32922

- 1. Call to order- Alton Edmond-Board Chair
- 2. Pledge of Allegiance/School Pledge-SGA Officers
- 3. Roll Call- Board Secretary Lacy Bussey-Board Secretary
- 4. Opening Statement Lacy Bussey-Board Secretary
- 5. Public Notice- Thomas Cole
- 6. Approval of Minutes from Board Meetings held April 29, 2024\* Lacey Bussey
- 7. Monthly Financials- Ross Whitley\*
- 8. School Budget 2024-2025-Thomas Cole\*
- 9. City Block Development Grant Recommendations—Thomas Cole
- 10. Safety and Security Assurances-Thomas Cole\*
- 11. Revised Speech/Language Contract to Include OT-Lacy Bussey \*
- 12. MOU City of Cocoa SRO Services Thomas Cole\*
- 13. FAST Data-Thomas Cole
- 14. Section 457(f)- Thomas Cole
- 15. Secretary Update- Lacy Bussey (Board Fingerprints/Board Training/ Principal Evaluation)
- 16. New Family Member- Thomas Cole
- 17. Adjourn







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\*Requires Formal Board Action