



# Emma Jewel Charter Academy

*"Helping the Village Raise the Child"*



## **Board of Directors Meeting for Emma Jewel Charter School Inc.**

**DBA**

**Emma Jewel Charter Academy**

**09-23-24**

**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 August 26, 2024\* *Lacey Bussey*
7. Annual External Audit- Ross Whitley\*
8. ESOL Out of Field-Thomas Cole\*
9. Section 457(f)—LPL Financial\*
10. Florida Purple Star School of Distinction Resolution-Thomas Cole\*
11. Mediation Request Arnold Law Firm – Alton Edmond
12. Principal Evaluation-Alton Edmond\*
13. Introduction of SGA Officers 2024-2025
14. Blue and Gold Gala- Thomas Cole
15. Adjourn

*\*Requires Formal Board Action*