

"Helping the Village Raise the Child"

Board of Directors Meeting for Emma Jewel Charter School Inc. DBA Emma Jewel Charter Academy 01-27-25 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 October 28, 2024* Lacey Bussey
- 7. Legislative Update/Executive Orders- Dr. Forman (Arnold Law Firm)
- 8. Monthly Financials-Ross Whitley*
- 9. Health and Wellness Plan—Tatianna White*
- 10. ESOL Out-of-Field Thomas Cole*
- 11. Out-of-Field Teacher-Thomas Cole*
- 12. VPK Background Checks-Thomas Cole
- 13. SGA-update- SGA Officers
- 14. Adjourn

*Requires Formal Board Action