

North County Charter School, Inc.
6640 Old Dixie Hwy. Vero Beach, Fl. 32967

Board of Directors
Monday June 14, 2021 9:30 am
Meeting Minutes

Call to order/take attendance: President Tyson called the meeting to order at 9:33 am. Board members Joel Tyson, Ernie Wilson, Claudette Pelletier, Kevin Kim, Devon DuPuis and Shawn Frost were present. Susan Adams was absent. Principal Dr. Jessica Keaton and Business/Finance Director Ken Miller also attended. Mr. Miller introduced Mr. Frost to the Board and welcomed him to his first meeting as a Board member.

Approve/amend agenda: Mr. Miller asked to put two items on the agenda. One item is the recently enacted rule from the Florida School Board. Second item is discussion regarding the Charter School Conference in October. Ms. DuPuis moved to add these two items to the agenda, seconded by Mr. Kim and carried unanimously.

Approve minutes of May 03, 2021 Board Meeting: Mr. Wilson moved to approve the minutes as presented, seconded by Ms. Pelletier and carried unanimously.

Parent/public input: none

Financial report: Mr. Miller presented the Board with the CPA report for the end of April, bank statements indicating all deposits and expenses since last meeting and a balance sheet as of today. Cash in all accounts showing a balance of \$3,381,645.05. Report filed for audit.

New rule from FL. School Board: Mr. Miller asked the Board to consider adopting the rule # 6A-1.094124 titled Required Instruction Planning and Reporting. The Florida State School Board recently passed this rule. Ms. Dupuis moved to adopt the rule for NCCS, seconded by Mr. Frost and carried unanimously.

Charter School Conference: Mr. Miller reminded everyone that the Charter School Conference is scheduled for October 20-22 in Orlando. Board Members are encouraged to attend. The FLDOE Office of School Choice is the sponsor of the conference. All expenses paid by NCCS.

Approve fundraiser/donations: Dr. Keaton presented donations totaling \$435.11 to the Board for acceptance. Mr. Wilson moved to accept the donations, seconded by Ms. Pelletier and carried unanimously.

New building update: Mr. Miller told the Board that the new building was now dried in and completion will be somewhere between his goal of August 10 and the contractor's estimate of Thanksgiving.

Review and approve 2021-2022 SY budget: Mr. Miller presented the Board with a budget of \$4,439,849. This budget is larger than last year's budget by nearly \$800,000 due to the construction of the new building. A transfer from reserve funds will be necessary to make up the difference with no additional debt incurred. Mr. Wilson moved to accept the budget as presented. Seconded by Ms. Pelletier and carried unanimously.

Board member's concerns/reports: none

Principal's concerns/reports: Dr. Keaton expressed her concern for retaining teachers. She said that she believes that we do not have the benefits like the School District to be competitive. After some discussion, it was suggested that we conduct a workshop in the next few days at a time agreeable for most members to attend. Workshop purpose will be to determine the reason or reasons for not being able to retain teachers and support staff. Mr. Miller will arrange the workshop and notify everyone.

Business/Finance Director's concerns/reports: none

Adjournment: 12:05 pm