

North County Charter School, Inc.

6640 Old Dixie Hwy. Vero Beach, Fl. 32967

Board of Directors Meeting

Thursday July 29, 2022 9:30 am

Meeting Minutes

Call to order/take attendance: President Frost called the meeting to order at 9:30 am. All five board members were present. Shawn Frost, Ernie Wilson, Kevin Kim, Claudette Pelletier and Joel Tyson. Principal Dr. Jessica Keaton, Assistant Principal Kerrian Irons and Business/Finance Director Ken Miller were also present.

Approve/amend today's agenda: Mr. Tyson made a motion to move the Consultant Report up on the agenda due to the large number of attendees at the meeting, seconded by Mr. Kim and carried unanimously.

Approve minutes of May 18, 2022 Board of Director's meeting: Mr. Wilson moved to approve the minutes as presented, seconded by Mr. Tyson and carried unanimously.

Consultant report re: evaluation of school and administration: The consultant, Dr. Mark Rendell, presented the Board and others with a ten page written report. Dr. Rendell then went through the report page by page explaining his findings. A member of the Board asked Dr. Rendell if he had a recommendation. Dr. Rendell replied that the school needed to make a course correction and a change in its academic leadership. Then Mr. Kim made a motion "that Dr. Keaton submit her resignation or be terminated". Mr. Wilson seconded the motion. President Frost then opened the floor to citizen/parent input. Mr. Frost asked the speakers to limit their remarks to three minutes and to refrain from personal attacks. Parents, non-parents, teachers and others spoke for nearly three hours. Dr. Keaton was recognized to respond to the report and she spoke for about thirty minutes. At the conclusion of Dr. Keaton's remarks President Frost called for a roll call vote on the motion. The vote was Mr. Kim aye, Ms. Pelletier nay, Mr. Tyson aye, Mr. Wilson aye and Mr. Frost aye. Motion passed 4 to 1. Dr. Keaton left the meeting.

Financial report: Mr. Miller presented the Board with a balance sheet for June 30, 2022, which was the end of the fiscal year. Cash balance in all accounts was \$3,176,082.39 as of June 30, 2022. Accountant's financial report as of June 30 was also presented in addition to bank statements showing all deposits and expenditures for June & July 2022. Report will be filed for audit.

Approve revised ESSER grant: Mr. Miller presented a revised ESSER grant that was increased from \$568,384.00 to \$574,640.46. Mr. Wilson moved to approve the revised grant, seconded by Mr. Kim and carried unanimously.

Approve budget for 2022-2023 SY: Mr. Miller explained to the Board that the budget had to be prepared without concrete numbers from the DOE at this time but the budget can be amended anytime throughout the year. Mr. Wilson moved to approve the budget as presented, seconded by Mr. Kim and carried unanimously.

Accept transportation contract: The contract was presented to the Board after being accepted and signed by the Indian River School District.

Approve and sign SRD agreement with Sheriff's office: Mr. Miller presented the SRD contract as signed by him. Mr. Kim moved to approve and send to the Sheriff's office for signatures, seconded by Ms. Pelletier and carried unanimously.

Approve and sign the engagement letter for annual audit: Motion made by Mr. Wilson to approve the engagement letter, seconded by Mr. Tyson and carried unanimously.

Accept school grades report: Mr. Miller presented his annual report indicating FSA grades and comparison of results of all elementary schools in Indian River County.

Board member's concerns/reports: President Frost set tentative meeting date for next Board meeting at September 08, 2022 at 4:00 pm.

Principal's concerns/reports: none

Business/Finance Director's reports/concerns: none

Adjournment: Meeting adjourned at 1:35 pm.