

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

MINUTES of SPECIAL CALLED MEETING

Wednesday, May 3, 2023 @ 4:00 PM

Board of Directors Meeting

- I. **Call to order/attendance:** Vice Chairman, Mr. Joel Tyson called the meeting to order at 4:01PM. Others in attendance were Mr. Ernest Wilson, Director, Mrs. Dale Simchick, Director, Mr. Gregory Potter, Principal and Mrs. Kerrian Irons, Assistant Principal.
- II. **Approve/amend today's agenda:** No changes made.
- III. **Citizen/parent input:** None.
- IV. **INTERVIEW SELECTED CANDIDATES FOR BUSINESS & FINANCE MANAGER**
Board members and administrators interviewed Ms. Jennifer Bakos and Ms. Stephanie Letts for the position of Business & Finance Manager, for one hour each.
- V. **Action Items:**
 - A. **Approval of order of offers, negotiation parameters leading to a formal offer letter, and individual(s) to conduct this effort with the candidates on behalf of the BOD:** The Board took no formal vote; however, the committee agreed unanimously in discussion to recommend an action agenda item for May 8th to offer the position first to Ms. Bakos and determine a process for negotiating terms with her, and next, if Ms. Bakos opts not to accept, to then offer the position to Ms. Letts and negotiate terms.
- VI. **Adjournment:** The meeting adjourned at 6:10PM