

North County Charter School, Inc.
Board of Directors Regular Meeting
Wednesday, December 13, 2023, @ 9:00AM (Board Room, Bldg. 5)

AGENDA

- I. **Call to order/Attendance:** President, Mrs. Simchick
- II. **Pledge of Allegiance/Invocation:** Vice President, Mr. Tyson
- III. **Approve/Amend today's agenda:**
- IV. **Citizen/Parent input/concerns:**

- V. **Consent Agenda:**
 - A. **To approve minutes of November 15, 2023 Regular Meeting-**Recommend Approval by Mrs. Simchick and Mr. Potter
 - B. **To approve the transportation agreement with the School District of Indian River County**Recommend Approval by Mr. Potter

- VI. **Action Agenda:**
 - A. **To approve submission of an addendum to the current charter contract to add 2 classes of 6th grade in 2024-2025-**Recommend Approval by Mr. Potter and Mrs. Simchick
 - B. **To approve October, 2023 Financials for submission to SDIRC-**Recommend approval by Mrs. Bakos and Mr. Potter

- VII. **Reports:**
 - A. **Parent Involvement Committee:** Mrs. Le
 - B. **Business & Finance Manager:** Mrs. Bakos
 - C. **Director-Principal:** Mr. Potter

- VIII. **Board Member Matters:**
 - A. **Mrs. Simchick:** Update on Building 5 Plaque and Dedication Planning

- IX. **Adjournment:**

Have a very Merry Christmas and a Happy New Year, everyone!

FIRST AMENDMENT TO CHARTER SCHOOL CONTRACT

THIS FIRST AMENDMENT TO CHARTER SCHOOL CONTRACT (the “Amendment”), effective as of this [] day of [] 2023 (the “Effective Date”), is made by and between **THE SCHOOL BOARD OF INDIAN RIVER COUNTY** (the “District” or “School District”), and **NORTH COUNTY CHARTER SCHOOL, INC.** (the “School”). District and Charter School may collectively be referred herein as the “Parties.”

WHEREAS, The School currently operates a public charter school in Indian River County, Florida pursuant to that certain Charter School Contract the Charter School entered into with Sponsor dated June 25, 2013 (the “Charter”);

WHEREAS, the Parties desire to amend the Charter to expand the grade levels served by the Charter School.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree to the following terms:

1. **Recitals.** The recitals set forth above are true and correct and they are incorporated herein by reference.
2. **Amendment.** Section III (B) of the Charter shall be amended to read:

The School may serve students in grades PreK-6.

The projected enrollment for the next two school years is:

	VPK	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	5 th Grade	6 th Grade	Total
2024-2025	30	48	54	60	60	66	44	44	406
2025-2026	30	48	54	60	60	66	66	44	428

3. **Execution and Counterparts.** This Amendment may be executed in any number of counterparts, each of which shall together constitute one and the same instrument.
4. **Conflict.** Except as expressly modified herein, the Charter shall remain in full force and effect. In the event of a conflict between the terms and provisions of this Amendment and the Charter, the terms and provisions of this Amendment shall control.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have executed this Amendment effective as of the date first set forth above.

**NORTH COUNTY CHARTER SCHOOL,
INC.**

ATTEST

Name: _____
Its: _____
Date: _____

[Name], Governing Board Chair
Date: _____

**SCHOOL BOARD OF INDIAN RIVER,
FLORIDA**

ATTEST

Superintendent David K. Moore, Ed. D.
Date: _____

Teri L. Barenborg, Board Chair
Date: _____

North County Charter School, Inc.
Board of Directors Regular Meeting
Wednesday, November 15, 2023, @ 9:00AM (Board Room, Bldg. 5)
MINUTES

- I. Call to order/Attendance:** President, Mrs. Simchick called the meeting to order at 9:00am. All other members were present: Mr. Tyson, Mr. Wilson, Mr. Cook and Mr. Prescott. Also present were Mr. Potter, Director/Principal, Mrs. Bakos, Finance Mgr and Mrs. Irons, Asst Principal.
- II. Pledge of Allegiance/Invocation:** Vice President, Mr. Tyson, led the group in the invocation, and the group recited the Pledge of Allegiance with the entire school as it came over the intercom.
- III. Approve/Amend today's agenda:** The agenda was approved as presented upon a motion by Mr. Tyson, second by Mr. Cook, unanimous, 5-0.
- IV. Citizen/Parent input/concerns:** There were none presented.
- V. Consent Agenda:** Items A and B of the consent agenda were approved unanimously, 5-0 following a motion by Mr. Tyson and a second by Mr. Wilson.
- A. To approve minutes of October 9, 2023 Regular Meeting-**Recommend Approval by Mrs. Simchick and Mr. Potter
- B. To approve Student Teaching Agreement with Indian River State College-**Recommend Approval by Mr. Potter
- VI. Action Agenda:**
- A. To approve the agreement with Indian River Sheriff's Department to install a device on the NCCS camera server, providing "Real-Time" access during critical incidents ONLY-**Recommend Approval by Mr. Potter and Mrs. Simchick. A copy of the agreement had been provided in advance in member packets. Following a discussion, Mr. Wilson made a motion to approve the agreement and Mr. Cook seconded the motion. It passed unanimously, 5-0.
- B. To approve first quarter FY 24 Financials for submission to SDIRC-**Recommend approval by Mrs. Bakos and Mr. Potter. Mrs. Bakos summarized the first quarter financial situation (July through September, 2023). Following questions and discussion, Mr. Cook made a motion to accept and submit to SDIRC, and Mr. Prescott seconded the motion. Motion passed unanimously, 5-0.
- C. To approve King & Walker to Conduct Monthly PCR/GASB Financial Work-**Recommend Approval by Mrs. Bakos and Mr. Potter. Mrs. Bakos shared a copy of the agreement in advance in member packets. Following a discussion of services, Mr. Tyson made a motion to accept, and his motion was seconded by Mr. Wilson. Motion passed unanimously, 5-0.
- D. To approve policy DRAFTS:** Student Welfare Complaints, Teacher Apprenticeship and Specific Material Objections (w/template)-Recommend approval TODAY by Mr. Potter (compliance-legal). Policies reflect legal changes and recommended additions by the Arnold Law Firm. Upon a motion by Mr. Wilson and a second by Mr. Tyson, the group accepted them unanimously, 5-0.
- VII. Reports:**
- A. Parent Involvement Committee:** None received. No PIC member was present for this meeting.

- B. Business & Finance Manager:** Mrs. Bakos provided an update on the insurance claim pending due to a lightning strike to the flag pole that fried the lighting system for the flags, the front gate entry system and auto latch, the courtyard fish eye camera, and the vestibule entry system. It is likely that other items could be discovered. The final tab will exceed \$10,000 which will be well worth doing the claim, as the deductible is \$5,000.
- C. Director-Principal:** Mr. Potter did not have additional student data to share for this meeting. There should be more info on school grades and winter student progress monitoring in December. He shared that he had been thinking about the possibility of adding a 6th grade to NCCS next year, and that this might be a very viable and popular option. This would likely require an amendment to the current charter contract be done with the SDIRC Board. Some discussion ensued, and members encouraged further research, including a survey of current 5th grade parents to gauge interest.

VIII. Board Member Matters:

- A. Mrs. Simchick:** Planning for Building 5 Dedication...she shared that the dedication has been authorized by previous vote of the Board, that the plaque had been ordered. Next, the company would be contacting Mr. Potter to arrange for installation, and a plan for dedication will need to be arranged for a time suitable to Mr. and Mrs. Miller. Mr. Potter suggested having it during a school day so that kids and faculty could be involved. It was also suggested that media be involved, and Mr. Cook suggested that the Chamber of Commerce also be contacted.
- B. Mr. Tyson:** Mr. Tyson asked that the Board Calendar be checked to make sure they are held on the second Wednesday of the month, consistently.

- IX. Adjournment:** The meeting was adjourned at 11:04am on motion by Mr. Tyson and second by Mr. Cook, unanimous, 5-0.



Members:
Florida Institute of CPAs
American Institute of CPAs
Government Audit Quality Center

2803 W. Busch Blvd Ste 106
Tampa, FL 33618
office (813) 892-4274 fax (813) 932-1913
www.KingandWalker.com

Independent Accountants' Compilation Report

To the Board of Directors
North County Charter School, Inc.
Vero Beach, Florida

Management is responsible for the accompanying financial statements of each separate governmental fund information of North County Charter School, Inc. ("School"), which comprise the balance sheet (unaudited) as of October 31, 2023, and the related statement of revenue, expenditures, and changes in fund balance (unaudited), including information on budget vs. actual, for one month and the period then ended, included in the accompanying prescribed form in accordance with accounting principles generally accepted in the United States of America. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements included in the accompanying form nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements included in the accompanying prescribed form.

Management has elected to omit substantially all of the disclosures, government-wide financial statements, and Management's Discussion and Analysis required in accordance with accounting principles generally accepted in the United States of America. If the omitted information were included in the financial statements, they might influence the user's conclusions about School's financial position and results of operations. Accordingly, the financial statements are not designed for those who are not informed about such matters.

The financial statements included in the accompanying prescribed form are presented in accordance with the requirements of the Indian River County School District, and are not intended to be a presentation in accordance with accounting principles generally accepted in the United States of America.

This report is intended solely for the information and use of North County Charter School, Inc. and Indian River County School District, and is not intended to be and should not be used by anyone other than these specified parties.

Respectfully submitted,

King & Walker, CPAs

December 12, 2023
Tampa, Florida

North County Charter School, Inc. MSID No. 5003
Indian River County, Florida
Balance Sheet (Unaudited)
October 2023

	<u>Accounts</u>	<u>General Fund</u>	<u>Special Revenue Fund</u>	<u>Debt Service</u>	<u>Capital Outlay</u>	<u>Total Governmental Funds</u>
ASSETS						
Cash and cash equivalents	1110	\$ 2,966,670	\$ -	\$ -	\$ -	\$ 2,966,670
Accounts Receivable	1130	3,513				3,513
Due from Other Funds	1140	15,893				15,893
Deposits	1210					-
Due From Other Agencies	1220		82,206		12,975	95,181
Prepaid Expenses	1230					-
Other Current Assets	12XX					-
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Total Assets		\$ 2,986,076	\$ 82,206	\$ -	\$ 12,975	\$ 3,081,257
LIABILITIES AND FUND BALANCE						
Liabilities						
Accrued Salaries & Benefits	2110	\$ 106,420	\$ -	\$ -	\$ -	\$ 106,420
Accounts Payable	2120	75,743				75,743
Due to Other Funds	2160		2,918		12,975	15,893
Payroll Deductions & Withholdings	2170					-
Other Current Liabilities	2200					-
Deferred Revenue	2630					-
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Total Liabilities		182,163	2,918	-	12,975	198,056
Fund Balance						
Nonspendable	2710	\$ -	\$ -	\$ -	\$ -	\$ -
Restricted	2720		79,288	-	-	79,288
Committed	2730					-
Assigned	2740					-
Unassigned	2750	2,803,913				2,803,913
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Total Fund Balance		2,803,913	79,288	-	-	2,883,201
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
TOTAL LIABILITIES AND FUND BALANCE		\$ 2,986,076	\$ 82,206	\$ -	\$ 12,975	\$ 3,081,257

See Independent Accountants' Compilation Report.

North County Charter School, Inc. MSID No. 5003
Indian River County, Florida
Statement of Revenue, Expenditures, and Changes in Fund Balance (Unaudited)
For Month Ending October 2023

FTE Projected	324								
FTE Actual	324	100% of Projected		General Fund		Special Revenue			
	Account Number	Month Actual	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget	Month Actual	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget
Revenues									
FEDERAL SOURCES									
Federal Direct	3100	\$ -	\$ -	\$ -	%	\$ -	\$ -	\$ -	%
Federal Through State and Local	3230					40,097	224,295	194,188	116%
STATE SOURCES									
FEFP	3310	278,634	1,017,938	2,461,486	41%				
School Recognition	3361								
Charter School Capital Outlay	3397								
Other State Revenue	3399	7,352	16,682						
LOCAL SOURCES									
Local Capital Outlay	3413								
Interest	3430			100,000	0%				
Other Local Source Revenue	34XX	19,321	108,587	257,084	42%				
Total Revenues		<u>305,307</u>	<u>1,143,207</u>	<u>2,818,570</u>	<u>41%</u>	<u>40,097</u>	<u>224,295</u>	<u>194,188</u>	<u>116%</u>
Expenditures									
Current Expenditures									
Instruction	5000	275,254	681,712	1,435,067	48%		86,302	194,188	44%
Student Support Services	6100	9,385	24,764	122,972	20%	6,571	20,718		
Instructional Media Services	6200								
Curriculum Development	6300								
Instructional Staff Training	6400			11,475	0%				
Instructional Related Technology	6500			36,720	0%				
Board	7100	3,703	9,841	35,496	28%				
General Administration	7200	7,715	30,859	102,648	30%				
School Administration	7300	40,887	171,144	453,387	38%				
Facilities Acquisition & Construction	7400	224	697						
Fiscal Services	7500	4,500	18,829	36,720	51%				
Food Services	7600					26,584	81,245	293,025	28%
Central services	7700								
Student Transportation Services	7800			40,800	0%				
Operation of Plant	7900	14,764	120,011	345,073	35%	10,397	37,987		
Maintenance of Plant	8100	693	40,946	25,000	164%				
Administrative Technology Services	8200								
Community Services	9100	10,569	27,789	199,238	14%				
Debt Service	9200								
Total Expenditures		<u>367,694</u>	<u>1,126,592</u>	<u>2,844,596</u>	<u>40%</u>	<u>43,552</u>	<u>226,252</u>	<u>487,213</u>	<u>46%</u>
Excess (Deficiency) of Revenues Over Expenditures		<u>(62,387)</u>	<u>16,615</u>	<u>(26,026)</u>	<u>-64%</u>	<u>(3,455)</u>	<u>(1,957)</u>	<u>(293,025)</u>	<u>1%</u>
Other Financing Sources (Uses)									
Proceeds from Issuing Long-term Debt	3700								
Transfers In	3600					26,559	81,245	293,025	28%
Transfers Out	9700	(69,967)	(168,583)	(357,622)	47%				
Total Other Financing Sources (Uses)		<u>(69,967)</u>	<u>(168,583)</u>	<u>(357,622)</u>	<u>47%</u>	<u>26,559</u>	<u>81,245</u>	<u>293,025</u>	<u>28%</u>
Net Change in Fund Balances									
Fund balances, beginning		(132,354)	(151,968)	(383,648)	40%	23,104	79,288	-	
Adjustments to beginning fund balance		2,936,267	2,955,881	2,955,881	100%	56,184			
Fund Balances, Beginning as Restated		<u>2,936,267</u>	<u>2,955,881</u>	<u>2,955,881</u>	<u>100%</u>	<u>56,184</u>	<u>-</u>	<u>-</u>	
Fund Balances, Ending		<u>\$ 2,803,913</u>	<u>\$ 2,803,913</u>	<u>\$ 2,572,233</u>	<u>109%</u>	<u>\$ 79,288</u>	<u>\$ 79,288</u>	<u>\$ -</u>	<u>%</u>

See Independent Accountants' Compilation Report.

North County Charter School, Inc. MSID No. 5003
Indian River County, Florida
Statement of Revenue, Expenditures, and Changes in Fund Balance (Unaudited)
For Month Ending October 2023

FTE Projected 324
 FTE Actual 324 100% of Projected

	Account Number	Debt Service				Capital Outlay			
		Month Actual	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget	Month Actual	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget
Revenues									
FEDERAL SOURCES									
Federal Direct	3100	\$ -	\$ -	\$ -	%	\$ -	\$ -	\$ -	%
Federal Through State and Local	3230								
STATE SOURCES									
FEFP	3310								
School Recognition	3361								
Charter School Capital Outlay	3397					12,975	52,264	174,520	30%
Other State Revenue	3399								
LOCAL SOURCES									
Local Capital Outlay	3413							88,133	0%
Interest	3430								
Other Local Source Revenue	34XX								
Total Revenues		<u>-</u>	<u>-</u>	<u>-</u>		<u>12,975</u>	<u>52,264</u>	<u>262,653</u>	<u>20%</u>
Expenditures									
Current Expenditures									
Instruction	5000								
Student Support Services	6100								
Instructional Media Services	6200								
Curriculum Development	6300								
Instructional Staff Training	6400								
Instructional Related Technology	6500								
Board	7100								
General Administration	7200								
School Administration	7300								
Facilities Acquisition & Construction	7400								
Fiscal Services	7500								
Food Services	7600								
Central Services	7700								
Student Transportation Services	7800								
Operation of Plant	7900								
Maintenance of Plant	8100								
Administrative Technology Services	8200								
Community Services	9100								
Debt Service	9200	56,383	139,602	327,250	43%				
Total Expenditures		<u>56,383</u>	<u>139,602</u>	<u>327,250</u>	<u>43%</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Excess (Deficiency) of Revenues Over Expenditures		<u>(56,383)</u>	<u>(139,602)</u>	<u>(327,250)</u>	<u>43%</u>	<u>12,975</u>	<u>52,264</u>	<u>262,653</u>	<u>20%</u>
Other Financing Sources (Uses)									
Proceeds from Issuing Long-term Debt	3700								
Transfers In	3600	56,383	139,602	327,250	43%	(12,975)	(52,264)	(262,653)	20%
Transfers Out	9700								
Total Other Financing Sources (Uses)		<u>56,383</u>	<u>139,602</u>	<u>327,250</u>	<u>43%</u>	<u>(12,975)</u>	<u>(52,264)</u>	<u>(262,653)</u>	<u>20%</u>
Net Change in Fund Balances									
Fund balances, beginning		-	-	-		-	-	-	
Adjustments to beginning fund balance									
Fund Balances, Beginning as Restated		<u>-</u>	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>	<u>-</u>	
Fund Balances, Ending		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>%</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>%</u>

See Independent Accountants' Compilation Report.

North County Charter School, Inc. MSID No. 5003
Indian River County, Florida
Statement of Revenue, Expenditures, and Changes in Fund Balance (Unaudited)
For Month Ending October 2023

FTE Projected 324
 FTE Actual 324 100% of Projected

	Account Number	Other Governmental Fund				Total Governmental Funds			
		Month Actual	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget	Month Actual	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget
Revenues									
FEDERAL SOURCES									
Federal Direct	3100	\$ -	\$ -	\$ -	%	\$ -	\$ -	\$ -	%
Federal Through State and Local	3230					40,097	224,295	194,188	116%
STATE SOURCES									
FEFP	3310					278,634	1,017,938	2,461,486	41%
School Recognition	3361					-	-	-	
Charter School Capital Outlay	3397					12,975	52,264	174,520	30%
Other State Revenue	3399					7,352	16,682	-	
LOCAL SOURCES									
Local Capital Outlay	3413					-	-	88,133	0%
Interest	3430					-	-	100,000	0%
Other Local Source Revenue	34XX					19,321	108,587	257,084	42%
Total Revenues						<u>358,379</u>	<u>1,419,766</u>	<u>3,275,411</u>	<u>43%</u>
Expenditures									
Current Expenditures									
Instruction	5000					275,254	768,014	1,629,255	47%
Student Support Services	6100					15,956	45,482	122,972	37%
Instructional Media Services	6200					-	-	-	
Curriculum Development	6300					-	-	-	
Instructional Staff Training	6400					-	-	11,475	0%
Instructional Related Technology Board	6500					-	-	36,720	0%
General Administration	7100					3,703	9,841	35,496	28%
School Administration	7200					7,715	30,859	102,648	30%
School Administration	7300					40,887	171,144	453,387	38%
Facilities Acquisition & Construction	7400					224	697	-	
Fiscal Services	7500					4,500	18,829	36,720	51%
Food Services	7600					26,584	81,245	293,025	28%
Central services	7700					-	-	-	
Student Transportation Services	7800					-	-	40,800	0%
Operation of Plant	7900					25,161	157,998	345,073	46%
Maintenance of Plant	8100					693	40,946	25,000	164%
Administrative Technology Services	8200					-	-	-	
Community Services	9100					10,569	27,789	199,238	14%
Debt Service	9200					56,383	139,602	327,250	43%
Total Expenditures						<u>467,629</u>	<u>1,492,446</u>	<u>3,659,059</u>	<u>41%</u>
Excess (Deficiency) of Revenues Over Expenditures						<u>(109,250)</u>	<u>(72,680)</u>	<u>(383,648)</u>	<u>19%</u>
Other Financing Sources (Uses)									
Proceeds from Issuing Long-term Debt	3700					-	-	-	
Transfers In	3600					82,942	220,847	620,275	36%
Transfers Out	9700					(82,942)	(220,847)	(620,275)	36%
Total Other Financing Sources (Uses)						<u>-</u>	<u>-</u>	<u>-</u>	
Net Change in Fund Balances						<u>(109,250)</u>	<u>(72,680)</u>	<u>(383,648)</u>	<u>19%</u>
Fund balances, beginning						2,992,451	2,955,881	2,955,881	100%
Adjustments to beginning fund balance						-	-	-	
Fund Balances, Beginning as Restated						<u>2,992,451</u>	<u>2,955,881</u>	<u>2,955,881</u>	<u>100%</u>
Fund Balances, Ending						<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,572,233</u>	<u>112%</u>

See Independent Accountants' Compilation Report.

CHARTER SCHOOL TRANSPORTATION AGREEMENT BETWEEN THE SCHOOL BOARD
OF INDIAN RIVER COUNTY AND
NORTH COUNTY CHARTER SCHOOL, INC.

This agreement executed on this 1st day of July, 2024
and is entered into by and between the School Board of Indian River county (“sponsor” herein),
and **North County Charter School, Inc.** (“the Charter School”).

This agreement is for the purpose of providing transportation of the Charter School’s students
consistent with the requirements of Chapter 1006.21, Florida Statutes, under the following terms
and conditions.

- I. Charter Schools authorized by the School Board of Indian River County shall transport
students in accordance with the requirements of Chapter 1006.21, of the Florida
Statutes. Options shall include operating their own bus(es) or contracting with the
Transportation Department of the School Board of Indian River County. The Charter
School and the sponsor shall cooperate in making arrangements to ensure that
transportation is not a barrier to equal access for all students residing within a distance of
not less than two miles and not more than ten miles from the Charter School except in
the case of students residing in Fellsmere. Fellsmere students will be picked up and
returned to the following stops:

Sonrise Apts.
Whispering Pine Apts.
89th St & 101st Ct
89th St & 107th Ave
City Hall
Massachusetts Ave & Elm St
CR 512 & 126th Ct
101st Ave & 89th St
101st Ave & 83rd St
Sebastian River Landings

****These routes may be adjusted if necessary during the term of this contract.**

Transportation will not be provided for students South of 41st Street, East of the Intracoastal
Waterway, nor North of Indian River County line. Parents of students residing outside these
limits will be required to provide transportation for the students(s). If the Charter School opts
to have the student transported **less** than 2 miles (courtesy rider) then the Charter School is
responsible for the **entire** per student cost for the transportation, except if designated a
hazardous walking condition by Indian River County and the Department of Education as
stated in Section 1006.23, Florida Statutes. The Charter School must verify and authorize in
writing prior to the transporting of any student.

- II. If operating a bus, or fleet of buses, provisions of Chapter 1006.21 regarding inspection
and maintenance of the vehicle(s), (Chapter 1006.22 and SBE 6A-3.0171) training, in
service and drug/alcohol testing of drivers must be observed (Chapter 1012.45, Florida
Statutes.)

CHARTER SCHOOL TRANSPORTATION AGREEMENT BETWEEN THE SCHOOL BOARD
OF INDIAN RIVER COUNTY AND
NORTH COUNTY CHARTER SCHOOL, INC.

III. If the Charter School elects to contract with the School Board, the Charter School agrees to the School Board's reporting of FTE (FEFP) and agrees to pay any difference in the actual costs for student transportation not met by the FEFP reimbursement. Invoices will be sent two times per year. The first after certification of the October FTE count and the second after certification of the February FTE count. Charges will be made for those two counts at one half the yearly Charter School cost for transportation. These costs are for an FTE generated student; students who do not qualify for FTE transportation will be assessed the full cost for transportation. The difference between the reimbursement and the actual costs incurred for student transportation by the Charter School, will be calculated as follows:

Total transportation operating expenditures, plus bus replacement, less transportation FEFP revenue divided by total number of students transported for the prior fiscal year.

IV. The **North County Charter School, Inc.** also agrees to the following:

A. Specific lists of students to be transported, with names and addresses, will be sent to the Transportation Department of the School Board of Indian River County, after the School Board approves the contract.

B. Transportation schedules will coincide with District schedules, after the School Board approves the contract.

C. Requests for transportation of any students with special needs must be made at least five days in advance of the anticipated service. Adequate information, including a copy of the students IEP cover sheet, must be included with the request. Any special equipment or staff and the cost of such equipment and/or staff will be assumed by the Charter School and must meet the standards necessary to ensure student safety on the school bus.

D. Transportation for any activity the Charter School may wish to participate in that is not the regular home to school transportation will be considered extra curricular transportation and shall be subject to availability. Requests for this type of transportation must be received, in writing, at least 14 days in advance of the event. The cost for this service will be charged in like manner to that of Indian River District Schools.

E. The Charter School agrees to set and enforce the high standards for student conduct on school buses as outlined in the student handbook of the sponsor. The sponsor may exclude any student, whose behavior is unacceptable, from school bus transportation.

F. Routes for Charter School students will be determined by the School Board of Indian River County transportation department.

G. During the term of this agreement, North County Charter School, Inc. agrees to maintain Commercial General Liability coverage in the amount of \$1,000,000 per each occurrence and \$2,000,000 aggregate. As evidence of such coverage, North County Charter School shall furnish the School Board of Indian River County with a Certificate of Liability Insurance naming the School Board of Indian River County as an "additional insured". This Certificate of Liability Insurance shall be provided prior to commencing service under this Agreement.

CHARTER SCHOOL TRANSPORTATION AGREEMENT BETWEEN THE SCHOOL BOARD
OF INDIAN RIVER COUNTY AND
NORTH COUNTY CHARTER SCHOOL, INC.

H. Each party shall indemnify and hold harmless the other from and against any losses, claims, damages, injuries, liability, and expenses (including attorneys' fees), arising out of the negligence of its respective member, employees, agents, and officers. Nothing contained herein shall be deemed a waiver of the School Board's sovereign immunity as set forth in section 768.28, Florida Statutes.

In the event the Charter School employs their own driver or the Charter School has their own bus the following will apply:

Substitute Drivers

There may be occasions where the Charter School's employed driver is unable to perform his/her duties. On such occasions, the Charter School may provide their own certified substitute driver provided they have been certified by the district and all certification is on file with the Transportation Department. In addition, the charter school may use School District substitute drivers based upon availability of a driver. If using a School District substitute driver, the approved hourly rate plus fringe benefits of the driver will be charged to the Charter School for the driver's time of service. If a Charter School utilizes the services of an Indian River County School District employee as a substitute driver, the Charter School's Liability insurance will cover the District's driver while he or she is operating the Charter School's bus.

Spare Buses

There may be occasions where the Charter School's bus is out of service and a spare bus will be required to provide transportation. Any spare bus used must comply with the Florida Statutes Chapter 1006.21. Private vehicles may be used in accordance with Chapter 1006.21.

If a School District spare bus is available and requested by the Charter School, the bus will be provided at the rate established for transportation approved by the District School Board. This rate will be at the Board approved mileage rate and the actual hourly rate plus fringe benefits of the driver provided. Only School District employees or approved substitute drivers may operate District vehicles. If the Charter School employee operates the District bus in a spare bus capacity, the Charter School's Worker's Compensation coverage will cover the driver while operating the District bus. The Charter School must also provide evidence of Worker's Compensation Coverage. The Charter School will also be responsible for the bus during the time period that the bus is in its Care, Custody and Control. Therefore, prior to use, the Charter School must provide evidence of 3rd party Auto Liability Coverage with a minimum limit of \$1,000,000 and Comprehensive and Collision Coverage. The Certificate of Insurance shall name the "School Board of Indian River County" as the Certificate Holder and Additional Insured as it relates to the 3rd party Auto Liability Coverage.

CHARTER SCHOOL TRANSPORTATION AGREEMENT BETWEEN THE SCHOOL BOARD
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This contract shall be for the 2024-2025 school year only.

Executed this _____ day of _____, 2024.

School Board of Indian River County, Board Chairman

Date

School Board of Indian River County, Board Secretary

Date

Charter School Board Chairman

Date

Charter School Board Secretary

Date