

I. Welcome AUGUST 17, 2023 Board Meeting

a. Call to Order at 4:37 p.m.

1. Attendance

Guest Attendance: Bethany Shelton

Attendance

Members

Present: Gary Wheeler, Jerry Jeakle, Bonnie Arnold, Juan Carlos Gonzalez, Ryan Rewey, Amy Kisz, Saul Bloom

Absent: Sarah Mathis, Amanda Glancy

II. Approval of Meeting Minutes

Motion to approve minutes from the July 20, 2023 Board Meeting.

Motion made by: G. Wheeler

Second: B. Arnold

Vote: Passes Unanimously

III. Reports

a. School Reports

1. Prep

Enrollment - 595

2022-2023 - 626

Projection - 700

2. Primary

Enrollment - 267

2022-2023 - 255

Projection - 325

3. Cecil

Enrollment - 208

2022-2023 - 113

Projection - 375

4. Horizon

Enrollment - 228

2022-2023 - 855*

Senior class 2023 - approx. 250

5. Padawan

Enrollment - 33

2022-2023 - 24

Projection - 47

b. Finance

1. Regions Bank Accounts Established

2. iTreasury Training

3. charterAce

4. Audit

5. Properties for Sale

c. Legal Updates

IV. New Business

a. Primary Annex

Motion to defer building of Annex at San Jose Primary.

Motion made by: J. Jeakle

Seconded: G. Wheeler

Vote: Passes Unanimously

V. Closing

a. Next meeting September 21, 2023 (Virtual)

b. Florida Charter Conference (Oct 18-20)

VI. Adjournment at 6:00 p.m.