

## I. Public Sign In

## II. Call to Order

12:06 by Juan Carlos Gonzalez

## Attendance

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### Members

**Remote:** Gary Wheeler, Jerry Jeakle, Juan Carlos Gonzalez, Amanda Glancy, Bethany Shelton, Ryan Rewey, Amy Kisz, Saul Bloom

## III. Board Action Items

### a. Mental Health Services

Motion to opt in to the Duval County School District Mental Health Assistance Allocation Plan.

Motion made by: Gary Wheeler

Second: Jerry Jeakle

Vote: Unanimous in favor

### b. Padawan - VPK Only

Motion to discontinue the early learning center at Padawan effective close of business July 28, 2023, and proceed with VPK enrollment only commencing 2023-2024 school year.

Motion made by: Gary Wheeler

Second: Jerry Jeakle

Vote: Unanimous in favor

### c. Cyber Charter

Motion to terminate San Jose Cyber Academy Charter at conclusion of 22-23 school year.

Motion made by: Jerry Jeakle

Second: Gary Wheeler

Vote: Unanimous in favor

Saul Bloom provided research results regarding resources devoted to Cyber and shared his belief that resources are better devoted to brick and mortar. Students can return to brick and mortar or pursue Florida Virtual.

### d. Committee Evaluations - Auditor

Jerry Jeakle noted that we need clarification on bids after we make the scope of the work more clear to the candidates.

1. Tabled to next Board Meeting to allow for further evaluation

### e. Committee Evaluations - Back Office Financial Support

Motion to hire Building Hope for back office financial support per proposal submitted in response to RFP.

Motion made by: Jerry Jeakle

Second: Gary Wheeler

Vote: Unanimous in favor

Two bids. Building Hope's bid was less than SAME's by a significant amount.

#### **IV. Discussion Items**

- a.** Next Board Meeting 4/28 to review Committee Evaluations (Auditor)

#### **V. Adjournment**

At 12:24