

I. Public Sign In

II. Call to Order

4:42 call to order by Sarah Mathis`

III. Welcome and Introductions

Amy Kisz - General Counsel

Cristina Azor - Director of Federal Programs

Attendance

Members

Present: Bonnie Arnold, Amanda Glancy, Juan Carlos Gonzalez, Dr. Alan Hall, Jerry Jeakle, Amy Kisz, Sarah Mathis, Amit Patel, Ryan Rewey, Bethany Shelton, Gary Wheeler

Absent: Richard Trainor

Guests

Present: Dawna Taylor

IV. Public Comment

V. Consent Agenda

JJ and GRW - U

a. Dismissal Policy

b. Approval for San Jose Academy - North (K-8) in Duval

1. New application; facility already in place

2. Pursue Bond Financing for San Jose North - same budget and set up for Horizon Bond and Cecil Budget

VI. Board Action Items

a. Approve Monthly (YTD) Financials

JJ and AP - U

VII. Discussion Items

a. Strategic Planning Discussion

Discussed

b. Bonnie Arnold Classic

Basketball Tournament -

1. December 28 - 30th

c. Christmas Party Details

Thursday, December 8, 2022 - Ramada

d. Rebranding Discussion

e. Board Retreat

January 25th - 27th

VIII. Adjournment
6:20 pm by Sarah Mathis

Gary Wheeler

12 / 08 / 2022