

I. Public Sign In

N/A

II. Call to Order

4:39 by Sarah Mathis

Attendance

Members

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

Absent: Amit Patel, Richard Trainor

Guests

Remote: Melissa Gross-Arnold, Kareem Spratling

III. Welcome and Introductions

Melissa Arnold, Richard Trainor, Kareem Spratling, Danielle LaVere and Brook Gonzalez from Bryant, Miller & Olive, Dawna Taylor, Assistant Superintendent of Teaching & Learning.

- a. Melissa Gross Arnold - Board Counsel
- b. Bryant Miller & Olive - Bond Counsel

IV. Public Comment

V. Consent Agenda

- a. Approve Emergency Operations Manual
- b. Approve Minutes from 5/17/2022
- c. Approve 12 Month Calendar
- d. Approve bridge loan from Gate Parkway Charter Property LLC
- e. Approve Dr. Hall to serve as Owner's Representative
 - 1. Dr. Hall has negotiated his owner's rep fee to come from the development fee and not from general fund

VI. Board Action Items

- a. Review/Approve Consent Agenda
 - Motion by Jerry Jeakle, Second by Juan Carlos Gonzalez, Unanimously approved.*

- b. Review/Approve the State of the Schools Report
 - Reports by Ryan Rewey and Dawna Taylor. Motion by Gary Wheeler and second by Juan Carlos Gonzalez, unanimously approved.*

- c. Approve Certificate of Corporate Resolutions Relating to Property Purchases and Loan from Proceeds of Tax-Exempt and Taxable Educational Facilities

Revenue Bonds (Horizon Growth Fund, LLC Projects)

Motion by Juan Carlos Gonzalez, Second by Jerry Jeakle, unanimously approved.

- d. Approve Consent and Waiver Regarding Reallocation of Proceeds of Series 2021B Bonds and authorize signature of Borrower's Acknowledgment by Board Chair

Motion by Jerry Jeakle, Second by Gary Wheeler, unanimously approved.

- e. Review/Approve CEO Employment Agreement

Motion by Gary Wheeler, Second Sarah Mathis, Unanimously approved.

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1. Review/Approve annual bonus to CEO.
2. Motion by Juan Carlos Gonzalez, Second Bonnie Arnold & unanimously approved.

VII. Discussion Items

- a. Horizon Update
- b. Padawan Update
- c. Management Company Updates
 1. Enterprise High
 2. Bradenton Classical Academy
 3. New projects

Titusville and K-8 on Northside of Jacksonville

VIII. Adjournment

7:30 by Sarah Mathis

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Gary Wheeler

07 / 05 / 2022