

# **Coronado, Island Park and North Nicholas High Schools**

**Notice of a Board of Directors Meeting**

**Friday, December 4, 2020**

**12:00 – 1:30 PM (estimated completion time)**

**\*\* Board Members in Person \*\***

**Island Park High School**

**16520 S Tamiami Trail**

**Fort Myers, FL 33908**

**239-204-5965**

**\*\* For Members of the Public and Staff \*\***

**1-800-410-1273 Passcode: 3660561#**

**\*\*If any member of the public wishes to attend the meeting in person, please contact Greg Engeman (contact info. below) so safe attendance can be arranged\*\***

**FOR QUESTIONS OR COMMENTS FROM THE PUBLIC, PLEASE:**

**Contact: Greg Engeman**

**E-mail: [greg.engeman@als-education.com](mailto:greg.engeman@als-education.com); Phone: 321-299-4602**

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- 1. Public Sign-In:**
  - 2. Call to Order:**
  - 3. Welcome and Introductions:**
  - 4. Public Comment:**
  - 5. Board Action Items**

**(Note: All board action is representative of action for all three schools unless otherwise noted):**

- a. Review / Approve Minutes from September 16, 2020 Meeting**
- b. Financial Reports: August '20 – October '20**

**c. Review / Approve New Personnel:**

<b>School</b>	<b>Name</b>	<b>Position</b>
Island Park	Daniele Ubele	Social Studies
Island Park	Judy Czahor	Career Coach
North Nicholas	Michael Wylde	Science
Coronado	Mary Chmelik	English
Coronado	Sergio Stephens	Career Coach
ALL 3 Schools	Matthew Glass	FSS

**d. Review / Approve Amended 2020-21 School Calendar**

**e. Review / Approve School Improvement Plans**

**f. Review / Approve Officers:**

- Chair:
- Vice Chair:
- Secretary/Treasurer:

**g. Any other business properly coming before the board:**

**6. Discussion Items**

- a. School Reports:
- b. Regional Directors Report:
- c. Update on FL DOE Compensation Revision
- d. Other Discussion items:

**7. Adjournment:**