

Coronado, Island Park and North Nicholas High Schools

Notice of a Board of Directors Meeting

**Wednesday, September 16, 2020
12:00 – 1:00 PM (estimated completion time)**

**** VIA CONFERENCE CALL ****

**For Board Members, Staff and Public
1-800-410-1273 Passcode: 3660561#**

FOR QUESTIONS OR COMMENTS FROM THE PUBLIC, PLEASE:

Contact: Greg Engeman

E-mail: greg.engeman@als-education.com; Phone: 321-299-4602

*Please be advised that the Florida Governor's Office has declared a state of emergency due to Novel Coronavirus Disease 2019 (COVID-19). As reported by the Center for Disease Control and World Health Organization, COVID-19 can spread from person-to-person through small droplets from the nose or mouth, including when an individual coughs or sneezes. These droplets may land on objects and surfaces. Other people may contract COVID-19 by touching these objects or surfaces, then touching their eyes, nose or mouth. Therefore, merely cleaning facilities, while extremely important and vital in this crisis, may not be enough to stop the spread of this virus, thus the Board meeting will be held, utilizing communications media technology due to the current COVID-19 public health emergency. The Board fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so telephonically at **1-800-410-1273 Passcode: 3660561#**. Additionally, participants are encouraged to submit questions and comments in advance to **Greg Engeman** by email or phone to facilitate the Board's consideration of questions and comments during the meeting.*

Meeting Agenda

- 1. Public Sign-in/Call-in:**
- 2. Call to Order:**
- 3. Welcome and Introductions:**
- 4. Public Comment:**
- 5. Chairman's Report:**
- 6. Board Action Items**
(Note: all board action is representative of action for all three schools unless otherwise noted):
 - a. Review / Approve Meeting minutes from July 23, 2020
 - b. Review / Approve Revised Comp. Plan based on state mandate

- c. Review / Approve 2019-20 Financial Audits
- d. Review / Approve Financial Reports: May '20 – July '20
- e. Review / Approve New Personnel:
- f. Review / Approve Out-of-Field Waivers:
- g. Review / Approve Authorizing the Chair or her designee to approve Out-of-Field Waivers between board meetings, and to have those approvals ratified at next possible meeting
- h. Review / Approve Campus Parent Representatives:
 - North Nicholas: William LaClair
 - Coronado: Janet Morris
 - Island Park: AJ Nauss
- i. Any other business properly coming before the board:

7. Discussion Items:

- a. School re-opening reports:
- b. Regional Director's Report:
- c. Current/New Board members:
- d. Other discussion items:

8. Adjournment: