

GREEN SPRINGS, NORTH GARDENS and NORTH PARK HIGH SCHOOLS

Notice of a Board of Directors Meeting

**Thursday, December 10, 2020
12:00 – 2:00 PM (estimated completion time)**

**** Board Members: in Person **
Florida National University
President's Conference Room
4425 West Jose Regueiro (20th) Avenue
Hialeah, FL 33012**

**** 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; 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 3 schools unless otherwise noted):

- a. Review / Approve Minutes from September 10, 2020 Meeting
- b. Financial Reports: August '20 – September '20

c. Review / Approve New Personnel:

SCHOOL	NAME	POSITION
Green Springs	Crystal Espinosa	English
Green Springs	Beatriz Llerena-Garcia	Math Interventionist
Green Springs	Jessica Martin	Attendance Coordinator
North Gardens	Marcela Ramirez	Attendance Coordinator
North Gardens	Marisol Velez	IA
North Gardens	Scarlett Mendoza	Enrollment Specialist
North Park	William Johnson	Security Specialist
North Park	Elizabeth Ramirez	ESE Teacher
North Park	Vanazza Green	Social Studies Teacher
North Park	Aymara Rodriguez	Math Teacher
North Park	Williesha Livingston	FSS

d. Review / Approve Amended 2020-21 School Calendar

e. Review / Approve School Improvement Plans

** Kendall Greens High School Update**

f. Review / Approve Kendall Greens Contract with M-DCPS

g. Review / Approve Kendall Greens Management and Educational Services Agreement

h. Review / Approve Officers:

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

i. Any other business properly coming before the board:

6. Discussion Items

- a. School Reports:
- b. North Gardens Marketing Pilot
- c. Student Scholarships
- d. Update on FL DOE Compensation Revision
- e. Other Discussion items:

7. Adjournment: