

Quantum and Worthington High Schools

Notice of a Board of Directors Meeting

Tuesday, September 15, 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. Therefore, the Governor, through Executive Order 20-69, suspended any FL statutes that required a quorum to be present to conduct a public meeting and allowed a public entity to utilize media technology to conduct their business, 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, any interested persons are encouraged to submit questions and comments in advance to **Greg Engeman** by email or phone at the above e-mail address/phone to facilitate the Board's consideration of questions and comments during the meeting.*

- 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 both schools unless otherwise noted)

- a. Review / Approve Minutes from the July 20, 2020 Meeting
- b. Review / Approve Revised Comp. Plan based on state mandate
- c. Review / Approve 2019-20 Financial Audits
- d. Review / Approve May '20 – July '20 Financial Reports
- e. Review / Approve Shelley Leger as Interim Principal of Worthington HS
- f. Review / Approve Principal of each school as Title IX Designee
- g. Review / Approve Out-of-Field Waivers:
- h. 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
- i. Review / Approve School-Parent Liaison's
 - Quantum:
 - Worthington:
- j. Review / Approve Revised 2020-21 School Calendar
- k. Any other business properly coming before the board:

6. Discussion items:

- a. School Re-opening Reports
- b.

7. Adjournment: