

Seminole Heights and West University Charter High Schools

Notice of a Board of Directors Meeting

Thursday, December 3, 2020

5:30 – 7:00 PM (estimated completion time)

*** Board Members in Person ***

Seminole Heights Charter High School
4006 N. Florida Ave, Tampa, FL 33603

**** 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, 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 both schools unless otherwise noted):

- a. Review / Approve Marvin Jones as Assistant Principal of Seminole Heights High School

- b. Approve the Nomination of David Middleton as Board Member Emeritus; so designated for serving this Board with Honor, Distinction and Excellence
- c. Review / Approve Minutes from September 24, 2020 Meeting
- d. Financial Reports: August '20 – October '20
- e. Review / Approve New Personnel:

School	Name	Position
Seminole Heights	Hector Espana	Security Specialist
Seminole Heights	Maria Ramirez	Instructional Assistant
Seminole Heights	Omolola Adeagbo	Substitute Teacher
Seminole Heights	Paula Scharuda	ESE Teacher

- f. Review / Approve School Improvement Plans
- g. Any other business properly coming before the board:
 - i.

6. Discussion Items

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

7. Adjournment: