

Seminole Heights and West University Charter High Schools

Notice of a Board of Directors Meeting

**Thursday, October 28, 2021
5:30 – 7:00 PM (estimated completion time)**

Seminole Heights High School
4006 North Florida Avenue
Tampa, FL 33603
813-234-0809

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 June 24, 2021 Meeting
- b. Review / Approve 2020-21 Financial Audits
- c. CPA Report: Review / Approve June '21 – September '21 Financial Reports
- d. 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

e. Review / Approve Out-of-Field Waivers:

| School | Teacher | Classes Taught Assignment(s) | Assignment Start Date | Certification(s) Held | Out-of-Field Area/Classes |
|------------------|-------------------|--------------------------------------|-----------------------|-----------------------|---------------------------|
| Seminole Heights | Kaitlyn Tainter | English I, II, English III, IV, ESOL | August 10, 2021 | English 9-12 | ESOL |
| West University | Carolyn Gallagher | English I, II, ESOL | August 10, 2021 | English 9-12 | ESOL |
| West University | Padakanti Rao | English III, IV ESOL | August 10, 2021 | English 9-12 | ESOL |

f. Review / Approve School Improvement Plans

g. Review / Approve TSIA Funding Plan

h. Acknowledge Resignation of Jess Johnson from the Board, effective December 31, 2021

i. Elect new Board Treasurer

j. Any other business properly coming before the board:

6. Discussion Items

a. Executive Principal's Report:

b. School Reports:

c. iPad Pro Update:

d. Other Discussion items:

7. Adjournment: