

Quantum and Worthington High Schools

Notice of a Board of Directors Meeting

**Tuesday, April 13, 2021
2:00 – 3:30 PM (estimated completion time)**

**** Board Members: in Person **
Quantum Charter High School
1275 Gateway Boulevard, Boynton Beach, FL 33426**

**** 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

-
- 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 December 8, 2020 Meeting**
- b. Review / Approve Final FL DOE Compensation Revision (TSIA)**

- c. Review / Approve Financial Reports: November '20 – February '21
- d. Review / Approve the completed Form 990 for the year ended June 30, 2020 for each School and signature of the Form 8879s for electronic filing.
- e. Review / Approve Audit Engagement Letters
- f. Review / Approve New Personnel:

School	Name	Position
Quantum	James Young	ESE Contact/Teacher
Quantum	Paula Calderon	Attendance Coordinator (CARES funded)
Worthington	Latasha Bacon	Attendance Coordinator (CARES funded)

- g. Review / Approve Re-Election of Dr. Yvette Coursey
- h. Review / Approve Parent Representatives:
 - Quantum:
 - Worthington:
- i. Any other business properly coming before the board:

6. Discussion Items

- a. School Reports:
- b. Regional Director Report:
- c. New Meeting Tools: Tablet or Projector vs. Printed Books
- d. Other Discussion items:

7. Adjournment: