



## **Board of Directors**

Charlene Montford, *Chairman*  
Napoleon Carroll, *Vice Chairman*  
Pastor Deborah Davis, *Treasurer*  
Jolynn Donhoff, *Secretary*  
Brenda Gray, *Director*  
Wendi Nolder, *Director*

**Monday, August 27, 2018, 6:00 p.m.**  
**Meeting Agenda**

**1923 Knox McRae Road**  
**Titusville, FL 32780**

The mission of Legacy Academy Charter is to prepare students to become confident, competent, responsible and successful individuals in our global and technology-based society by providing a rigorous academic program, school-family-community partnerships, and a strong teacher-student relationship.

### **A. OPENING EXERCISES**

- This meeting was publicly noticed on website and on set at school (notice attached)
- Call to Order & Establish Quorum
- Pledge of Allegiance and Moment of Silence
- Adoption of the Agenda

**B. PUBLIC COMMENT** (Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time)

### **C. PUBLIC PRESENTATION**

### **D. INFORMATION**

1. Update on Agreement with District – Braxton/Arnold
2. Amended Lease – Braxton/Arnold
3. Introduction of new Board Member Candidate – Charlene Montford

(3-12 – Ms. Constance Ortiz/GA)

4. NSLP Provider Update
5. Grant Loan from Building Hope
6. Pay for performance rates 2017-18 and 2018-19 - \$250 Effective and \$400 Highly Effective
7. Legal Fees
8. Class Size Dollars Shortage from District and District Fingerprint Errors
9. Impact Learning Strategies - Principal Mentorship, SIP Guidance & Support
10. SRO/Security Specialist Discussion funding
11. Funding for Signage and Post Card Mailer – Building signage not to exceed \$12,500 and post card mailer not to exceed \$5,000 upon receipt of additional funding to be added to accrued purchase price American Charter Development and Finance
12. Upcoming Potential Budget Cuts

### **E. PRINCIPAL REPORT**

1. School opening update

**F. FOUNDER’S REPORT – Board Chair, Ms. Charlene Montford**

**G. CONSENT AGENDA** (Items below are considered routine and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which case the item(s) will be removed from the consent agenda and considered and placed on the Action Agenda)

1. Approve the Minutes of the Legacy Academy Charter, Inc. Board of Director's Meeting for July 24, 2018 as presented.
2. Approve the June 2018 Monthly Financial Report.
3. Approve to apply to the National School Lunch Program to become a sponsor.
4. Approve the new Food Service Agreement with Odyssey Charter School, Inc.
5. Approve the Educational Consultant Agreement with Impact Learning Strategies.
6. Approve to hire Titusville Police Officer as a School Resource Officer not to exceed \$10K.
7. Approve to apply for a short-term loan through Building Hope not to exceed \$150,000 for purposes of CSP grant purchases only.
8. Approve to open a bank account for the CSP grants with authorization for Constance Ortiz, Green Apple and Kevin Lugar, Building Hope to have access to the account for the purpose of financial reporting.
9. Approve the Orange Tree Staffing Speech Agreement.
10. Approve to authorize Constance Ortiz to give final approval on all CSP grant related purchases.
11. Approve the 2017-2018 and 2018-2019 Pay for Performance rates at \$250 for Effective and \$400 for Highly Effective.
12. Approve Tiffany Ward and Charlene Montford to attend the Florida Charter School Conference in Orlando, FL.
13. Approve the school to become a member of the Florida Consortium of Charter Schools (FCCS).
14. Approve to adopt the FCCS evaluation instrument for Administrators and Teachers.

**H. ACTION AGENDA** (Items for Discussion by the Board)

1. Approve to appoint Ms. JoLynn Nelson as a Legacy Academy Charter, Inc Board member.
2. Authorization to request mediation from the Florida Department of Education regarding oversight by the Brevard County Office of Equity, Innovation and Choice over Legacy Charter School.

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**

*Next Board Meeting: September 26, 2018 at 6:00 p.m. – Review and Approve Annual Audit*