Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FL Tuesday, January 13, 2015

## 7:00 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 7:00 p.m.
   1. Attendees

Board Members: Staci Bertrand, Steve Bradford, Chanda Littles, Larry Lopez, David McDonald, Steve Sommer

Others: Kay Abbitt, Megan Lane, John Abbitt

* 1. Action Items
     1. Approval of December 9th Board Meeting Minutes

Larry Lopez moved to approve the minutes. David McDonald seconded the motion and the motion was unanimously approved.

* + 1. Discussion/Motion to Approve Expenses/Payments (if + $3,000)

There were no expenses +$3,000.

* + 1. Discussion/Motion to Approve Leasing Two Additional Portable Units

Larry Lopez moved to approve leasing two additional portable units (going from 7 to 9) to accommodate the increased student capacity. David McDonald seconded the motion and the motion was unanimously approved.

* + 1. Discussion/Motion to Approve After School Policies

Chanda Littles moved to approve an after school policy in which the children of full time employees that attend Boulware may attend the after school program at no cost. A second policy was approved in which administrators are authorized to allow up to 5 students per year to attend the after school program on scholarship. Staci Bertrand seconded the motion and the motion was unanimously approved.

* 1. Items for Discussion Only (No Action)
     1. Update on Student Performance

Kay Abbitt and Megan Lane updated the board on student performance. On Track scores for math are showing improvements for almost every student. Database is being developed to track student achievement.

* + 1. Update on Performance of Teachers

Kay Abbitt and Megan Lane updated the board on performance of teachers.

* + 1. Update on Student Enrollment

Kay Abbitt and Megan Lane updated the board on student enrollment. Full capacity for the current year is 112 and there are currently 106 students enrolled.

* + 1. Update on Tutoring Program & After School Program

Kay Abbitt and Megan Lane updated the board on the Tutoring Program as well as the After School Program. Currently, 3rd and 4th graders are receiving after school tutoring. The school plans to expand the tutoring program to lower grades with incoming grant money. There are 30 students currently enrolled in the after school program.

* + 1. Update on Grants/Fundraising Efforts

The Board discussed potential fundraising events as well as possible grant opportunities. The Charter Growth Fund Grant of $125k is expected to be received by February 1, 2015.

* + 1. Review of Financials

The Board received a consolidated income statement and balance sheet prior to the meeting. There were no questions.

* + 1. Update on Possible UF Counseling Internship & Potential Counseling Grant

Megan Lane updated the board on a possible UF guidance counseling internship and Steve Bradford updated the board on a potential counseling grant.

* + 1. Discussion to Approve Increasing Student Capacity for 2015/2106 School Year

The Board discussed increasing the student capacity from 112 students (6 classes) to 170 students (9 classes). It was agreed there would be further discussion at the February board meeting.

1. ADJOURNMENT: 8:06 p.m.

The next board meeting is scheduled for 7 p.m. Tuesday, February 10, 2015 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

Approved by Governing Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date