



Boulware Springs Charter School

1303 NE 23rd Avenue, Gainesville, FL 32609 (352) 244-9732

kayabbitt@boulwarecharter.com

Board Meeting Agenda
Monday, October 22, 2018
5:30 PM

- 1 - Call Meeting to Order Bryan
- 2 - Discussion/Motion to approve minutes from last board meeting Board
- 3 - Update on financials Kay
 - Year to date expenses
 - Sept monthly report
 - Audit
 - IRS Form for 990
 - Expenses over 3k
- 4 - School Safety update Kay
 - Guardian program
- 5 - Bylaws update Kay/Board
 - Vote on approval
 - Conflict of Interest
- 6 - Survey 2 info Kay
 - Student count
 - ESE
- 7 - Gainesville Empowerment Zone Kay
- 8 - Personnel Kay
- 9 – New Business Bryan/Kay
 - Evaluation for Kay by year's end
- 10 – Old Business Bryan
- 11 – Upcoming Meeting Dates Bryan
- 12 – Adjourn Bryan