

Access Charter School
Virtual Meeting of the Board of Directors
October 28, 2020

MINUTES OF MEETING

Call to Order

The virtual Access Charter School Board of Directors meeting was called to order by Chairman, Kyle Havill, at 5:02 P.M.

Roll Call

Board Members participating on the call: Kyle Havill, Bert Fonseca, Lori Georganna, Alice (Ramadan) Fairfax, and Tina Webster. Board welcomed Tina Webster.

Non-Board Members participating on the call: Roger Watkins, Director

Review and Approval of Minutes

Minutes of August 26, 2020 had been presented through email. No corrections were provided. Lori Georganna made a motion to approve minutes, Alice Fairfax seconded. Motion Passed.

Director's Report

Roger Watkins presented the Director's Report. The board was informed of an increase in students participating in onsite instruction, now 65% on campus and 35% online. The school continues performing daily temperature checks and implementing COVID-19 cleaning protocols. To-date, no student or staff has tested positive for Coronavirus. Board was also informed that the FTE process was completed October 5-9 with 135 students. Eligible students from the waiting list will be identified to start mid-school year. Interviewing will soon begin for two open paraprofessional positions to start in January.

The school has yet to receive approval from the state regarding the allocation plan for teachers. However, the school has been instructed to move forward and will be reimbursed in full. Regardless, the current school budget can accommodate the allocations. Teachers will receive increases effective November 1, 2020.

Bert Fonseca made a motion to approve the Director's report. Alice Fairfax seconded. Motion carried.

Treasurer Report

Bert Fonseca presented the Treasurer's Report reviewing the finances through September 30, 2020. Increased supply expenses are front end loaded, otherwise expenses are lower compared to budget. New insurance rate is above budget but total operating expenses are below budget. Anticipating \$8,400 reimbursement due to overpayment of insurance. Repairs and maintenance mostly related to end of summer projects. Roger will check with accountant on whether building reserve columns were reversed. Alice Fairfax made a motion to accept the Treasure Report, Lori Georganna seconded. Motion passed.

Action Items

- Alyssa's Law – Review Quote. Law requires that schools provide panic buttons throughout the school accessible by all staff and students. Panic Apps (for mobile devices) also have

been approved by the state. Selected solution will need to be in place by July 1, 2021 and working by August 1. Currently there are no grants to cover the incremental cost. Cost of one App solution is \$1k for customization and set up and \$1,548 annually. Decision not yet required and will hold until other options have been brought to the board.

- Distance learning plan – Current plan ends December 31. Education Commissioner has not made a final decision regarding an extension of the distance learning plan. Discussed parent communication.

Board Member Matters:

Still trying to fill two more board positions. Rollins College provides an opportunity to post board openings.

Adjournment: Motion to adjourn the meeting was made by Bert Fonseca. Alice Fairfax seconded. Motions passed. Meeting adjourned at 5:57 P.M.

FOR CORRECTIONS, PLEASE CONTACT Lori Georganna at lgeorganna@AccessCharterSchool.org
2020-2021 Board Meeting Schedule – All meetings are at 5:00 P.M. Next meeting Jan 13, 2021 at the campus.

Respectfully submitted
Lori Georganna, October 29, 2020