

MINUTES OF MEETING

Call to Order

Meeting called to order by Chairman, Kyle Havill at 5:10 P.M.

Roll Call

Board Members present: Kyle Havill, Bert Fonseca, Heidi Peckham and Alice Ramadan.

Board Members not present: Patrick Smith.

Nonboard Members Present: Roger Watkins, Director and Jennifer Mathis.

Review and Approval of Minutes

Minutes of June 19, 2019 Board Meeting were reviewed. Bert Fonseca made a motion to approve minutes as read, Heidi Peckham seconded. Motion Passed.

Director's Report

Roger Watkins presented the Director's Report. The board was informed on enrollment and staffing issues. Goal of 140 registered students had been met for current school year. All positions are filled.

Treasurer Report

Bert Fonseca presented the Treasurer's Report through July 31, 2019. Heidi Peckham made a motion to approve the Treasurer's Report. Alice Ramadan seconded. The motion passed.

Action Items

- A. Gymnasium Roof Repair-additional estimates were requested regarding skylights.
- B. School Safety SB 7030 – All requirements have been fulfilled and Access Charter School is in compliance.
- C. 2019 – 2020 Board Officers – Several individuals are in the application process. The Board would like to expand to include seven members in order to better serve Access Charter School.

Board Member Matters

- A. Board Member Governance - All board members are complying.
- B. Florida Charter Convention – Convention will be held October 29 and 30th with a Sept. 15 deadline for attendance.

Adjournment

Meeting adjourned at 5:50 P. M.