

INDIAN RIVER CHARTER HIGH SCHOOL, Inc.
BOARD OF DIRECTORS' MEETING

October 20, 2016

Attending: Pamela K. Bjorkman, Joan Johnson, Gene Waddell and Ryan C. Scarpa, Esq.; Others present: Cynthia Aversa, Dr. Ray Adams, and Shenoeck Berrios.

Gene Waddell, Chairman, called the meeting to order at 3:04 PM.

The meeting began with an invocation given by Joan Johnson, which was followed by the Pledge of Allegiance led by Dr. Ray Adams.

INFORMATION:

Minutes of September 8, 2016 Meeting

A motion was made by Ryan C. Scarpa, Esq. and seconded by Pamela K. Bjorkman to approve the minutes of the September 8th meeting. The motion carried unanimously.

- Separations: Kristin Shaw – Science • New Hires: Brenda C. Thornton – Science

OLD BUSINESS: None. **CONSENT AGENDA:** None.

ACTION AGENDA:

September 2016 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending September 30, 2016. After review and discussion, a motion was made by Joan Johnson and seconded by Pamela K. Bjorkman to approve the September Financial Reports as presented. The motion carried unanimously.

Board Member Resignation

A motion was made by Joan Johnson and seconded by Pamela K. Bjorkman to accept the resignation letter of Board Member Dr. David Sullivan. Mrs. Berrios was also instructed to update all bank documents to reflect this change. The motion carried unanimously.

Partnership with IRC Sheriff's Office – Board Member Karl Zimmermann briefed the Board of Directors on the meeting held on Tuesday between Lieutenant Eric S. Flowers and the Finance Committee. Mr. Zimmermann explained the Sheriff's Office proposal which would allow periodic police presence throughout the day at their convenience on IRCHS campus. The Finance Committee recommends the partnership with IRC Sherriff's Office. After some discussion of the details of the agreement a motion was made by Joan Johnson and seconded by Pamela K. Bjorkman to accept the IRC Sherriff's Office partnership agreement as discussed. The motion carried unanimously.

WEP Teacher Assistant Program – Ms. Aversa informed the Board that Ms. Santiago has been invited to attend a Teacher Assistant Program thru the exchange company WEP. This program would require Ms. Santiago to travel to Italy for 64 instructional days. Ms. Santiago is requesting an unpaid sabbatical. After some discussion, a motion was made by Pamela K. Bjorkman to authorize Ms. Santiago's sabbatical starting in the middle of September 2017 – December 2017. Ms. Santiago will be asked to conduct presentations on Indian River Charter High School and submit a report to the Board regarding her experiences abroad. It was further discussed that her health insurance will remain active during this period. The motion was seconded by Ryan Scarpa, Esq.. The motion carried unanimously.

DISCUSSION/DIRECTOR'S UPDATE(s): Ms. Aversa notified the Board of her Appointment to the Charter School Appeal Commission by the FLDOE Education Commissioner – Pam Stewart. The Board congratulated Mrs. Aversa on this accomplishment. A copy of the letter will be on file.

Ms. Aversa reminded the Board of the following events coming up: 10/21 – Powderpuff Game and Homecoming Carnival, 10/22 – Black Diamond Affair - Dillard's Fundraiser , 10/22 – Homecoming Dance – 6:30 -11:00pm – new south-county community center, 10/25 – Junior Parent Meeting, 11/1 – Annual Charter School Conference and 11/17-18 – Birth of America Semester Show.

No further business was discussed; the meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Shenoeck Berrios, Recording Secretary