

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

December 10, 2016

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

Gene Waddell, Chairman, called the meeting to order at 3:05 PM.

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

PRESENTATION:

Mr. Ryan Duncan introduced the new school website. After his presentation the Board of Directors had a brief questions and answer session. Mr. Duncan received a few suggestions.

INFORMATION:

Minutes of October 20, 2016 Meeting

A motion was made by Casey Lunceford and seconded by Joan Johnson to approve the minutes of the October 20th meeting. The motion carried unanimously.

Minutes of November 10, 2016 Meeting

A motion was made by Casey Lunceford and seconded by Pamela K. Bjorkman to approve the minutes of the November 10th meeting. The motion carried unanimously.

- Separations: None
- New Hires: None

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

ACTION AGENDA:

New Board Member

Chairman Gene Waddell introduced Alan Darby to all Board Members present announcing that he expressed interest in forming part of IRCHS Board of Directors. After the introduction, Board members reviewed proper documentation and a motion was made by Casey Lunceford placing Alan Darby as candidate for the Board Directors at IRCHS. The motion was seconded by Pamela K. Bjorkman, carrying unanimously.

November 2016 Financial Report

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

Holiday Bonus Request

Ms. Aversa asked the Board to consider giving the staff and faculty a holiday bonus check. Ms. Aversa stated that all full time employees would receive a net \$100.00 bonus and part time employees would receive a net \$50.00. After her presentation, a motion was made by, Pamela K. Bjorkman and seconded by Casey Lunceford to approve the bonus for the faculty and staff as presented by Ms. Aversa. The motion carried unanimously.

DISCUSSION/DIRECTOR'S UPDATE(s):

AP Capstone Program

Ms. Aversa informed the Board of Directors of IRCHS' AP Capstone school designation. The AP Capstone Program "is an innovative, diploma program from the College Board that equips students with independent research, collaborative teamwork and communication skills." IRCHS will need to add two AP courses – AP Seminar and AP Research. IRCHS is the first AP Capstone School in Indian River County. Teachers will attend training during the summer to prepare for these new courses. The Board of Directors expressed their appreciation for the work done to obtain this recognition and advised Ms. Aversa to send out a press release congratulating IRCHS on this commendable accomplishment.

Ms. Aversa reminded the Board of the following event coming up: 12/15 – New Student Orientation at 5:30 p.m.

No further business was discussed; the meeting was adjourned at 4:36 p.m.

Respectfully submitted, Shenoeck Berrios, Recording Secretary