

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

May 11, 2017

Attending: Gene Waddell, Joan Johnson, Pamela K. Bjorkman, Barbara Strader, Robert Brackett, Alan Darby, Casey Lunceford, Dr. Frank Mezzina and Gene Waddell; Others present: Cynthia Aversa, Dr. Ray Adams, Mr. Jeremy Mezzina and Shenoeck Berrios.

Gene Waddell, Chairman, called the meeting to order at 3:06 PM.

The meeting began with an invocation given by Barbara Strader, which was followed by the Pledge of Allegiance, led by Cynthia Aversa.

Minutes of April 13, 2017 Meeting

A motion was made by Casey Lunceford and seconded by Robert Brackett to approve the minutes of the April 13th, meeting. The motion carried unanimously.

- Separations: Robert Cross – Campus Monitor
- New Hires: Evelyn Batista – Reception (*part time*), Joe St. John – Science/Social Studies – Laurie Wykoff – Electives Instructor

PRESENTATION:

In an effort to increase digital classroom learning and to eliminate the usage of student personal cellular phones in the classroom, Ms. Aversa reviewed at great length the proposals to purchase Chromebooks and update the current infrastructure for the school. After the presentation a motion was made by Casey Lunceford to approve funding not to exceed \$225,000.00 for both Chromebooks and infrastructure projects. After additional discussion a second motion was made by Barbara Strader. The motion carried unanimously.

OLD BUSINESS: None.

ACTION AGENDA:

April 2017 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending April 30, 2017. After review and discussion, a motion was made by Joan Johnson and seconded by Robert Brackett to approve the March Financial Reports as presented. The motion carried unanimously.

Storage Unit

Mr. Watkins presented three proposals received for the new Storage Unit building and construction which will be completed in two stages. The first stage of the project has been awarded to John Shulhan Construction, Inc. Shulhan's Construction will be responsible for the site work. A motion by Robert Brackett and seconded by Alan Darby allocation funding not to exceed \$40,000.00 for the first stage of the Storage unit project. The motion carried unanimously.

The second stage of the project has been awarded CCI Buildings. The company will build and install the Stand alone Storage Building Unit. A motion by Alan Darby and seconded by Dr. Frank Mezzina allocation funding not to exceed \$34,000.00 for the second stage of the Storage unit project. The motion carried unanimously.

2017-2018 Board Meeting Calendar

Mrs. Berrios presented the 2017-2018 Board Meeting Calendar. After some discussion, a motion was made by Robert Brackett to approve the calendar as presented. The motion was seconded by Casey Lunceford. The motion carried unanimously.

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CONSENT AGENDA:

The Appeals Committee reported of one appeal meeting heard on 4/17/17. The appeal request was denied. The student was allowed to complete the year.

DISCUSSION/DIRECTOR'S UPDATE(s):

Ms. Aversa reminded the Board of the following event coming up: 5/12 Jazz Extravaganza, 6:00pm at Charter Dome, 5/17 Scholarship Foundation of IRC, 6:00pm at PAC, 5/20 Graduation, 3:00pm at PAC, 5/21 End of Year Dance Show, 7:30pm at PAC, 5/25 End of Year Breakfast, 9:00am @ Richardson Center

No further business was discussed; the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Shenoek Berrios,
Recording Secretary