

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

March 8, 2018

Attending: Joan Johnson, Barbara Strader, Robert Brackett, Casey Lunceford, Dr. Frank Mezzina, Gene Waddell, and Karl Zimmermann; Others present: Dr. Ray Adams, Lawrence Lawson, Jeremy Mezzina, and Shenoeck Berrios. Chairman, Gene Waddell, called the meeting to order at 3:01 PM.

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

INFORMATION:

Minutes of February 8, 2018 Meeting

A motion was made by Robert Brackett and seconded by Joan Johnson to approve the minutes of the February 8th meeting. The motion carried unanimously.

- Separations: None
- New Hires: None

OLD BUSINESS: None

ACTION AGENDA:

February 2018 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month of February, ending February 28th. After review and discussion, a motion was made by Robert Brackett and seconded by Casey Lunceford to approve the February 2018 Financial Report as presented. The motion carried unanimously.

Donations

Mrs. Berrios informed the Board that IRCHS received the following donations:

1. Archie S. Wingfield JR Charitable Trust - \$21,233.97 - VAPA Program
2. Pamela K. Bjorkman - \$1,000.00 - Drama Department

Health Insurance Renewal

Mr. Waddell presented the health insurance renewal update. He explained that the employer rates increased by 11%. Mr. Howard was able to re-negotiate the rates to a 6.5% increase. We continue to look for opportunities to reduce our cost for health insurance.

Best and Brightest Bonus Fund

The Best and Brightest funds in the amount of \$81,200.00 were received during the month of February. Funds will be disbursed in March. Mrs. Berrios explained that this is the third year that IRCHS teachers have qualified for the Scholarship Program. The Best and Brightest Bonus was unique this year. In addition to the \$6,000 scholarship available for teachers with ACT or SAT scores that meet the performance level established by the State, Best and Brightest included \$800 for every teacher whose overall evaluation rating was effective in the 2016-2017 school year, and \$1,200 for every teacher whose overall evaluation rating was highly effective in the 2016-2017 school year. IRCHS has identified three former teachers that no longer meet the criteria; therefore, a refund check will be issued to the School District of Indian River County returning the non-paid funds.

2018-2019 Academic Calendar

Ms. Aversa presented the 2018 - 2019 Academic Calendar. After some discussion a motion was made by Karl Zimmermann to approve the calendar as presented. The motion was seconded by Barbara Strader. The motion carried unanimously

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IRSC Lease Renewal

Mr. Waddell reviewed the Indian River State College Renewal lease with the Board. The terms will be from April 1, 2018 through March 31, 2033. After some discussion a motion was made to approve the renewal of the Indian River State College lease as presented. This motion was seconded by Barbara Strader. Casey Lunceford abstained. The motion carried.

CONSENT AGENDA:

The Appeals Committee reported that one appeal meeting was heard on 3/5/18. The appeal request was denied.

DISCUSSION/DIRECTOR'S UPDATE(s):

Ms. Aversa reviewed the following updates:

- ❖ New Student Orientations - 3/15/18
- ❖ Very Special Arts Day - 3/23/18
- ❖ Under The Oaks - 3/9 - 3/11/18
- ❖ Florida State Thespian Festival - 3/14-18
- ❖ Florida State Spanish Conference - 3/15-18
- ❖ Spring Break - 3/26- 4/1/18
- ❖ Hibiscus Festival - 4/7/18
- ❖ Grad Bash Field Trip -4/8/18
- ❖ Prom - 4/21/18
- ❖ VAPA Spring Semester Show - 4/26- 4/27/18
- ❖ Awards Night - 5/1/18

No further business was discussed; the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Shenoek Berrios,
Recording Secretary