

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

September 13, 2018



Attending: Joan Johnson, Barbara Van Arman, Dr. Frank Mezzina, and Karl Zimmermann; Others present: Dr. Ray Adams, Jeremy Mezzina, and Shenoeck Berrios.

Acting Chairman, Robert Brackett, called the meeting to order at 3:03 PM.

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

INFORMATION:

Review of 2017-2018 Audit

Mr. Kip Jacoby from the CPA firm of Morgan, Jacoby, Thurn, Boyle, & Associates, presented the final draft of the Audit Report for the fiscal year ending June 30, 2018. Mr. Jacoby noted that the school received a clean opinion. The audit was a fair representation of the financial position of the school. There were no reportable conditions or material weaknesses disclosed in the report. After some discussion, a motion was made by Joan Johnson and seconded by Karl Zimmermann to accept the audit report presented. The motion carried unanimously.

Minutes of August 16, 2018 Meeting

A motion was made by Karl Zimmermann and seconded by Dr. Frank Mezzina to approve the minutes of the August 16th meeting. The motion carried unanimously.

- Separations: Rebecca Locuson – English – Ms. Locuson will be added to the Substitute list.
- New Hires: Jessica Samons – English

OLD BUSINESS: None.

ACTION AGENDA:

August 2018 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending August 31, 2018. After review and discussion, a motion was made by Joan Johnson and seconded by Barbara Van Arman to approve the August Financial Reports as presented. The motion carried unanimously.

Dual Enrollment Agreement FY 2018-2019

Mrs. Berrios presented the Indian River State College Dual Enrollment Agreement to the Board. After review and discussion, a motion was made by Barbara Van Arman and seconded by Joan Johnson to approve the IRSC Dual Enrollment Agreement as presented. The motion carried unanimously.

Resource Officer Agreement FY 2018-2019

Mrs. Berrios reviewed in detail the Indian River County Sheriff's Office Resource Officer Agreement for fiscal year 2018-2019. A motion was made by Barbara Van Arman and seconded by Joan Johnson to approve the Agreement as presented. The motion passed unanimously.

Director's Letter

Mrs. Berrios presented Ms. Aversa's letter to the Board. After a brief discussion a motion was made by Barbara Van Arman to accept Ms. Cynthia Aversa's letter authorizing her to rescind the resignation date from July 1, 2019 to July 1, 2020. Motion was seconded by Joan Johnson, passed unanimously.

CONSENT AGENDA:

None.

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DISCUSSION/DIRECTOR'S UPDATE(s):

Dr. Adams informed the Board of the following upcoming events: 9/13 – Mandatory Junior Parent Meeting (6-8pm), 9/14 – Curriculum Day, 9/28 – School Photo Retake Day – 7:30am – 1:00pm, 10/4 – Parent Conferences (5-9pm), 10/12 – Blood Drive, 10/15 -19 – Week of the Wolf, 10/19 – Carnival, 10/20 – Homecoming – First Presbyterian Church – 7-11pm.

No further business was discussed; the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Shenoeck Berrios,
Recording Secretary