



Board of Directors Meeting
18 September 2002

Members Present: Scotti Haney, Keith Unger, Todd Thompson, Al Stopka, Tracey Adcock

Members Absent: George Smith

Others Present: Tim Kitts, Jonathon Hage, Mike Strader

Call to Order

Pledge

Prayer

Discussion of whether or not the school had the right to dismiss students. DOE, Attorney General, and attorney for Charter Schools USA agree that the school has the right to dismiss a student from the school for disciplinary reasons but the Bay District Schools exclusively holds the right to expel students.

Next, discussed amending the current charter to open the possibility of adding 7th and 8th grades in the upcoming year.

Review of the facility plan: Tim is to meet with Arvida next week. He had received a call from John Murphy regarding visiting Florida High School. He plans on having dialogue to discuss the ongoing development plan for permanent structure and how they envision how this will come about. Discussed using permanent portable structure for the new school.

Reviewed progress of attempt to have impact fees refunded.

Curriculum is 90% complete to having materials for teachers. AR software is complete, and up and running. AR committee is making \$20,000 purchase for books and tests.

Parent/teacher conferences are being held this week to give parents a better understanding of the progress their child is making. Conferences will be 15 to 20 minutes each and parents will take home their child's PLP in lieu of progress reports.

Vote to amend the charter was put on the table. Al made a motion, seconded by Keith. Mike Strader asked if the amended items should be sent in one proposal or broken down into three separate amendments so it wouldn't appear as an "all or none" proposal. Decision was made to separate the amendments. Motion carried.

Update on the lawsuit filed by former employee Debbie Gardner. Discussed whether to settle or to proceed. General feeling was to try to settle to resolve the issue. Further discussion continued including whether Charter Schools USA or Bay Haven Charter

Academy would be responsible for payment. Motion was put forth by Al to split the settlement with Charter Schools USA up to \$3,000. Seconded by Keith. Motion carried.

Approval of budget as a working budget was made by Tracey and seconded by Keith. Motion carried.

Jonathon Hage then addressed the board for a workshop.

Motion made to adjourn by Tracey and seconded by Keith. Motion carried. Meeting adjourned at 11:23.