SOS ACADEMY CHARTER MIDDLE SCHOOL 102

VIRTUAL GOVERNANCE BOARD ANNUAL MEETING

Thursday September 3, 2020

6:00pm

M I N U T E S

I. CALL TO ORDER/VERIFICATION OF QUORUM

The Meeting was called to order at 6:05pm by Vice Chair: Director Linda Lewis
Quorum Verification: Directors Present as follows

1. Linda Lewis
2. LaToya Shelton
3. Frederick McClendon
4. Mark Ansley (Newly Added and approved at this meeting)
5. Reginald Gaffney (Rejoined and approved at this meeting)

Directors absent as follows:

1. Brenda Wims

II. WELCOME & PRAYER

Welcome was given by Ms. Mills and Prayer was given by Director Lewis

III. APPROVAL OF NEW DIRECTORS, RESIGNATION OF TWO DIRECTORS, NEW CHAIR, AND 5-7-2020 MINUTES,

Approvals were as follows:

MOTION

It was 1st moved by Director Shelton and 2nd by Director McClendon to approve the addition of Mark Ansley and Reginald Gaffney as new members to the Board. Both members have approved background checks. 3 Yes 0 No: Motion carried.

MOTION

It was 1st moved by Director Ansley and 2nd by Director Shelton to approve/accept the letters of resignation submitted by Members Haywood and Wise because of health and other personal family reasons. 5 Yes 0 No: Motion carried.

MOTION

It was 1st moved by Director Shelton and 2nd by Director McClendon to approve Director Lewis, Vice Chair to the position of Chair. 5 Yes 0 No: Motion carried.

MOTION

It was 1st moved by Director Gaffney and 2nd by Director Shelton to approve the approve the May 7, 2020 minutes with one grammatical error. 5 Yes 0 No: Motion carried.

IV. ANNOUNCEMENTS

Florida Schools Re-openings under State and local guidelines

Ms. Mills gave an update on SOS approved reopening Plan, meetings with the district, state and information from the CDC and local Health Department. She stated that the staff has and is still doing a great job in following guidelines. She also reminded everyone please keep up with updates on the School's Website

2020-2021 Virtual Open House is scheduled for September 15, 2020

V. PUBLIC INPUT

There were 5 parents in attendance

VI. COMMENTS FROM PARENT ORGANIZATIONS - Dr. Sharolyn Price

Dr. Price presented the 2020 PFEP Plan & Meeting Schedule. She also discussed her role as their representative. Finally, she went over the budget of $3400.00

VII. OLD BUSINESS (School Security Updates) – Mills & Mobley

Ms. Mobley, Student Services Director gave an update on the Security & Mental Health Plans for 2020-2021 stating the SOS is still opting with the District's plan for this year. She also gave an update on the Safety and Security plans and activities which involve BTAT (Behavior Threat Assessment Team) & Active Assailant Drills & Fire Drills Monthly. Finally, she stated that our drills have been completed for this month.

VIII. NEW BUSINESS – Ms. Mills

Principal Mills presented the following subjects with the Board. Items A & B required Board approval

A. 2020-2021 Techer Salary Increase Plan
B. SOS Annual School Calendar

Principal Mills presented SOS 2020-2021 Teacher Salary Increase Plan according to the State mandates and Annual Calendar were discussed and presented to the Board as well. Approval was as follows:

MOTION
It was 1st moved by Director Ansley and 2nd by Director McClendon to approve both the SOS 2020-2021 Teacher Salary Increase Plan and the Annual School Calendar. Approval of the May 7, 2020 minutes with one grammatical error. 5 **Yes** 0 **No**: Motion carried

C. C.A.R.E.S. Grant
D. State CSP Grant
E. Technology Upgrades contract with TruTechnology (Phase I)

Principal Mills continued her report by discussing funds that the School would receive from both the C.A.R.E.S and CSP grants from the State. She discussed the contract with TrueTechnology for updating the School's technology needs

IX. DIRECTOR'S/PRINCIPAL'S REPORT –

Principal Mills discussed that our 2020-2021 SIP and CNA Plans would mirror our 2019-2020 plans that were in place when we shut down and went virtual for COVID-19. She reviewed those goals and academic projections.

X. ASSISTANT PRINCIPAL CURRICULUM & INSTRUCTION REPORT

Ms. Shirlene Scott gave and update on the ending and beginning student performance baselines. She informed the Board that we are continuing with both i-Ready Math and Achieve 3000 both for students who are virtual as well as brick and mortar.

XI. ASSISTANT PRINCIPAL/DEAN OF STUDENTS–

Ms. Stacey Mobley reported on school-wide discipline and the Duval's 2020-2021 student code of conduct which SOS follows. She expressed also how we are working with the District and City for the mental health plan as well. Currently our student body enrollment is 35 sixth graders; 52 seventh graders and 51 eighth graders = Current Total of 138.

XII. MONTHLY FINANCIALS AND FALL 2020 BUDGET

Mrs. Hill presented both the monthly financials and the 2020 Fall Budget.

MOTION

It was 1st moved by Director Shelton and 2nd by Director McClendon to approve the approve SOS Monthly Financials and the 2020 Fall Budget. 5 Yes 0 No: Motion carried.

XIII. OTHER BOARD APPROVALS the out-of-field teachers, speech, and transportation contracts,

MOTION

It was 1st moved by Director Shelton and 2nd by Director Ansley to approve the 2020-2021 Service Contracts with Playworks Speech Therapy, Randall Bus Transportation Services and TruTechnology. 5 Yes 0 No: Motion carried

XV. MOTION TO ADJOURN

MOTION

It was 1st moved by Director Ansley and 2nd by Director McClendon to adjourn. Meeting adjourned at 7:25pm. 5 Yes 0 No: Motion carried

XVII. ATTACHMENTS: (Agenda, May 7, 2020 Minutes, Reopening Plan, Annual Calendar, Teacher Salary Increase Plan SIP & CNA Plan, Board Resignations, TruTechnology, Playworks, Randall Transportation contracts and 2019-2020 July Monthly Financials & 2020-2021 Fall Budget).