



**Charter School Board of Directors Meeting
July 27, 2023– 6pm – 7:30pm
Location: Zoom**

1. Welcome/Introductions

Board Member	Present
Angela Alban	X
Sean Lyles	X
Yvonne Ilasi	X
Carla Holoman	X
Delitza Fernandez	X
Troy Techau	X
Traci Glodery	X
Danicka Ransom	X
Ida Civil	X
Alexandra Kotsikas	
Annye Refoe	X
Elizabeth Schmude	
April Garrison	X
Houda Marchani	X
Stephen Hibbard	
Helena McCabe	X
Cindy Sonne	X

Chairman Alban opened the meeting. Introductions were made and a new compliance person (Geneliz Nieves) was introduced.

2. Approval of prior meeting’s minutes – May 2023

Minutes were reviewed and a correction of a missing board member was noted.

Motion was made to approve the minutes by Ida Civil and the second was made by Annye Refoe. Motion passed, no objection.

3. Budget FY24 Final Review/Approval

Dr. Wilkins provided a review of the budget process and the proposed budget for School Year 2023-2024. The budget reflects the anticipated FTE increases, anticipated additional expenses (i.e. increase in workers comp, building insurance and health insurance) and raises/retention bonuses for teachers/charter therapists and raises for other staff. Some of the stimulus revenue was included but the goal was that stimulus funded positions would be able to be funded out of operating revenue.

Angela Alban motioned to approve the budget and Danicka Ransom seconded the motion. Motion was approved. Budget for 2023-2024 School year was approved.

4. Mental Health Plans

The Mental health Plan for UCP Charter School LEA (Orange County Schools) was reviewed. Traci Glodery made the motion to approve the plan and Sean Lyles seconded the motion. Vote was taken, motion was approved without objection.

Mental Health Plan – UCP Osceola Charter Schol

A motion was made by Traci Glodery to utilize the School District of Osceola County plan and Delitza Fernandez seconded the motion. Vote was taken, motion was approved without objection.

5. Other Updates/Questions:

- a. Charter School Audit – will be reviewed at next meeting.
- b. Land for New Osceola Campus – Ken provided an update on the search for land for the new UCP Osceola Campus.
- c. Board Binder – We created a hard copy binder, and they were distributed to the campus. We are looking at electronic binder options.

6. Adjournment

Traci Glodery made a motion to Adjourn the meeting. Troy Techau seconded the motion. The meeting was adjourned.