



**Charter School Board of Directors Meeting**  
**July 24, 2025– 6pm – 7:30pm**  
**Location: Zoom**

Board Member	Present
Angela Alban	-
Sean Lyles	-
Carla Holoman	-
Delitza Fernandez	X
Troy Techau	X
Traci Glodery	X
Danicka Ransom	X
Annye Refoe	X
Elizabeth schmude	X
April Garrison	X
Houda Marchani	X
Amy Venable	-
Lacy Jansson	-

1. Welcome/Introductions
2. Approval of prior meeting's minutes – May 2025
3. Approval of Budget FY26 Final Review/Approval
4. Approval of the Mental Health Plan for OCPS
5. Approval of the Mental Health Plan for Seminole
6. Approval of the Mental Health Plan for Osceola
7. Approval of Parent Liaison 2025-2026 SY
8. Approval of the District English Learners (ELL) Plan
9. Update of Annual Safety Policies and Procedures associated with Rule 6A1.0018/1.0019 for 25-26 SY
10. Facility Update
11. Curriculum Update
12. Update- Osceola New Food Service Program

13. Public Comment

14. Adjournment