



**Charter School Board of Directors Meeting
 March 27, 2025 – 6pm – 7:30pm
 Location: Zoom/Live**

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

1. Welcome/Introductions
2. Approval of prior meeting's minutes – January 2025
3. Approval of HR Terminations Report
4. Approval of HR New Hires Report
5. Approval of Finance Report
6. Approval of the Updated Parent Liaison
7. Update on Facilities
8. Curriculum and Instruction Updates
9. Upcoming Agency Events /Updates
10. Staffing/Personnel Updates
11. Project Elevate Update
12. Legislative Issues
13. Mental Health and Support Service Updates
14. Enrollment Updates
15. Legal Updates
 - a. Orange County – Disney Property Tax Issue

16. Compliance Update
17. Additional Board Member Items
18. Public Comments
19. Adjournment