



**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

At 6:07 pm a quorum was met, and the meeting was called to order by Troy Techau.

2. Approval of prior meeting’s minutes – May 2025

Minutes were brought into order. Troy Techau opened the floor for comments and questions. No comments or questions were made. Motion was made to approve minutes by Annye Refoe and the second motion was made by Delitza Fernandez. Motion was passed, no objection. Minutes were approved.

3. Approval of Budget FY26 Final Review/Approval

Dr. Ilene Wilkins presented the Budget for the 2026 school year. She reviewed the budget and broke down how the money is budgeted, received, and distributed. Traci Glodery inquired about the matrix and their changes. Dr. Ilene gave an update on the changes (that there were some substantial decreases in reimbursement rates for 254 students). Budget was then brought into order. Troy Techau opened the floor for

extra comments and questions. No comments or questions were made. Motion was made to approve the budget by Danicka Ransom and the second motion was made by Delitza Fernandez. No objections were made; FY26 budget was approved.

4. Approval of the Mental Health Plan for OCPS

The UCP Orange County Mental Health Plan was reviewed. Traci Glodery inquired about the difference between OCPS, Seminole, and Osceola plans. Dr. Ilene Wilkins gave an update on each plan and how they differ. Plan was brought into motion. The floor was open for comments and questions and none were made. Motion to approve the plan was made by Traci Glodery and seconded by Elizabeth Schmude. There were no objections, the plan was approved.

5. Approval of the Mental Health Plan for Seminole

UCP Seminole utilizes the SCPS plan. Plan was brought into motion. The floor was open for comments and questions and none were made. Motion to approve the plan was made by Elizabeth Schmude and seconded by Houda Marchani. There were no objections, the plan was approved.

6. Approval of the Mental Health Plan for Osceola

UCP Osceola utilizes the Osceola District Plan - Plan was brought into motion. The floor was open for comments and questions and none were made. Motion to approve the plan was made by Traci Glodery and seconded by Elizabeth Schmude. There were no objections, the plan was approved.

7. Approval of Parent Liaison 2025-2026 SY

Parent Liaison was brought to order. Troy Techau had a comment about the form and if the candidates chosen understood their role and how to execute any parent grievances. Ken Jacobs explained the policy and the grievance is carried through for resolution. Traci Glodery and Danicka Ransom had some reservations on the candidates chosen and would like to revisit the requirements and possible election of the candidates. Dr. Ilene Wilkins and Ken Jacobs will look into the policy and make adjustment as needed. The plan was voted on as is with the understanding that it will be revisited in the September meeting to clarify and update the plan accordingly. The motion was made to approve as is with the understanding that it will be revisited in September by Traci Glodery and second by Elizabeth Schmude. The plan was approved.

8. Approval of the District English Learners (ELL) Plan

The ELL Plan was brought to order. Dr. Karyn Scott and Dr. Ilene Wilkins gave an update on what the plan was and what it consisted of. Floor was open for comments and questions. No comments or questions were made. Motion to approve the plan was made by Elizabeth Schmude and seconded by Traci Glodery. The plan was approved.

9. Update of Annual Safety Policies and Procedures associated with Rule 6A1.0018/1.0019 for 25-26 SY

Ken Jacobs gave an update on the policy. There has been a delay in the release of the plan. Once the plan has been released, we will update accordingly and send out for an electronic vote to make sure we meet the submission deadline of August 15th.

10. Facility Update

Ken Jacob gave the facility update for the campuses. All campuses are wrapping up last minute maintenance before school opening. Osceola new campus construction has begun. By next month they hopefully will begin to lay slabs down and the opening of the new building is projected to be August of 2026. TLA received new concrete in their basketball area to make it more accessible to all students and the garden will be updated to create a more play area for the students. Houa Marchani inquired about the possibility of adding more equipment for the teenage students to have more options to play with during recess and free time.

11. Curriculum Update

Dr. Karyn Scott gave an update on Curriculum. She went over all the Summer Programs that occurred this summer and some board members shared how successful the program was at their campuses. She also went over the school improvement grades that were released. All campuses are maintaining. Troy Techau inquired about the grade dispute for one of the campuses and the status of the verdict. Dr. Ilene Wilkins gave an update and is waiting to hear back. Houa Marchani inquired about the life skills course for the elementary students. Dr. Ilene Wilkins gave an update on it.

12. Update- Osceola New Food Service Program

Ken Jacobs gave an update to the new Food Service Program that Osceola will be having this upcoming school year. The contract is for one year and food will be prepared at the location next year (vs. delivered by an outside vendor).

13. Public Comment

The floor was open for public comment. None were made at the time of the meeting.

14. Adjournment

Danicka Ransom made a motion to Adjourn the meeting. Delitza Fernandez seconded the motion. The meeting was adjourned.