



**Charter School Board of Directors Meeting
 September 28th , 2023 – 6pm – 7:30pm
 Location: Zoom**

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

1. Welcome/Introductions
2. Approval of prior meeting’s minutes – July 2023
3. Approval of Finance Audit
4. Approval of HR Out of Field Report
5. Approval of HR New Hires/Terminations Report
6. Approval of School Safe Plans
7. Approval of UCP School Improvement Plan
8. Approval of UCP Internet Policy
9. New Board Members
10. Update on Facilities

11. Curriculum and Instruction Updates
12. Upcoming Agency Events /Updates
13. Finance Updates – Consortium Wide
14. Legislative Issues
15. Mental Health and Support Service Updates
16. Enrollment Updates
 - a. Review of Enrollment Process/Intent to Return
17. Legal/State Complaint Updates
18. UCP BCA Charter School
 - a. General Update
 - b. Financial Update
 - c. Staffing Update
19. UCP East Orange/BECA
 - a. General Update
 - b. Financial Update
 - c. Staffing Update
20. UCP Downtown/BETA Charter School
 - a. General Update
 - b. Financial Update
 - c. Staffing Update
21. UCP Osceola Charter School
 - a. General Update
 - b. Financial Update
 - c. Staffing Update
22. UCP Pine Hills Charter School
 - a. General Update
 - b. Financial Update
 - c. Staffing Update
23. UCP Seminole Charter School
 - a. General Update
 - b. Financial Update
 - c. Staffing Update
24. Transitional Learning Academy (TLA) Charter School
 - a. General Update

- b. Financial Update
 - c. Staffing Update
25. UCP West Orange Charter School
- a. General Update
 - b. Financial Update
 - c. Staffing Update
26. Compliance Update
- a. Governance Updates
 - b. Board Resignations/New Members
27. Other Updates/Questions:
28. Adjournment