



**Charter School Board of Directors Meeting
January 23, 2025– 6pm – 7:30pm
Location: Zoom/Live**

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

1. Welcome/Introductions

At 6:05 pm the meeting could not be called due to quorum, proceeded with Facilities updates. At 6:11pm a quorum was met, and the meeting was called to order.

2. Approval of prior meeting's minutes- November 2024

Minutes were brought into order. Chairman Angela Alban opened the floor for comments and questions. No comments or questions were made. Motion was made to approve minutes by Traci Glodery and the second motion was made by Elizabeth Schmude. Motion was passed, no objection. Minutes were approved.

3. Approval of Finance Reports

Financial Reports were brought to order. Chairman opened the floor for comments and questions. Traci Glodery inquired about field trip funds and if it can be added to the budget reports. Dr. Ilene Wilkins explained how the field trips were previously

funded by stimulus funds that were given years prior and how moving forward it is no longer available to schools. Motion was made to approve the reports by Troy Techau and the second motion was made by Traci Glodery. Motion was passed, no objection. Financial Report was approved.

4. Approval of the Out of Fields Report

HR Out of Field Report was brought to order. Chairman opened the floor for comments and questions. Traci Glodery had questions regarding the number of staff that are out of field and how many are in compliance. Dr. Ilene Wilkins commented and clarified the out of field the process for a teacher to be cleared, Dual certified vs ESOL. Traci Glodery inquired if the next report can include how many staff are in compliance by campus. Motion was made to approve out of field report by Elizabeth Schmude and the second motion was made by Traci Glodery. Motion was passed, no objection. HR Out of Field Report was approved.

5. Approval of HR Terminations Report

Staff Terminations Report was brought for review. Chairman opened the floor for comments and questions. No comments or questions were made. Motion was made to approve the reports by Traci Glodery and the second motion was made by Carla Holomon. Motion was passed, no objection. HR Terminations Report was approved.

6. Approval of HR New Hires Report

HR New Hire Report was brought for review order. Chairman opened the floor for comments and questions. No comments or questions were made. Motion was made to approve the new hire report by April Garrison, and the second motion was made by Traci Glodery. Motion was passed, no objection. HR New Hires Report was approved.

7. Update on Facilities

Ken Jacobs gave facility updates. Osceola update was given and condition to use permit and developers' agreement will be on Osceola County consent agenda in mid-February with a start date of May 1st. A groundbreaking ceremony will be held on February 12th and Board Members have been invited to the occasion. Currently working on a grant to get Downtown BETA Campus AC replaced. Pine Hills Physical

Education area got new concrete pad over the Christmas Break. Traci Glodery inquired about the banners being updated by the playground and Ken Jacobs gave an update on the process of the banners through Marketing. Troy Techau inquired about reviewing the Osceola Campus Plans and being part of the process as a board member to oversee and be informed about the new facility. Ken Jacobs will be sending plans over and will be inviting board members again to do a walkthrough of the West Orange campus so they can see the floor plan of the Osceola campus (which will be a replication of the WO campus)

a. Camera Policy

Ken Jacobs gave an overview of the Camera Policy that was created by the subcommittee and asked if there were any comments or questions. Troy Techau wanted to confirm with the Charter Board to make sure that the plan was ready to move forward for approval. Troy Techau motioned to approve the Camera Policy and Carla Holomon second the motion. The Camera Policy was approved. Traci Glodery asked about the timeline of getting the cameras to record. Ken Jacobs gave an update and a timeline of 1-3 months. She also inquired about the possibility of a grant and Ken Jacobs gave an update.

8. Curriculum and Instruction Updates

Dr. Karyn Scott gave an update. MOY (Middle of the Year) assessment meeting was completed. Literacy Week will be starting next week nationwide and all the UCP campuses will be participating. All campuses have selected their STEM book that they will be incorporating all next week. Science Fair information has been sent out to all the families and it will begin February 20th. All the winners will then be attending the consortium wide Science Fair where one winner will be announced. That will take place March 13th. Dr. Karyn Scott asked for Board Members to sign up to judge on the March 13th Science fair. Summer Programs are in the process of development and information should be going out soon.

9. Upcoming Agency Events /Updates

Dr. Ilene Wilkins gave an update on the Poker and Gala event that will be taking place in April. Also, Bookbuds will be starting soon and asked for the Charter Board to sign up.

10. Staffing/Personnel Updates

No update at this time. Out-of-field reports are crucial to look over for FTE.

11. Legislative Issues

Dr. Ilene Wilkins gave an update on a meeting that she attended and there will be some changes, and she will update the Board as she gets them.

12. Mental Health and Support Service Updates

Dr. Ilene Wilkins gave an update. Mental Health team has been working to support campuses, especially a few due to unforeseen circumstances. UCP has expanded their Intern program and have a few shadowing this semester. Traci Glodery inquired about Osceola Mental Health services and how the county supports Osceola families. Dr. Ilene Wilkins explained the process of Mental Health Counselors process for Osceola.

13. Enrollment Updates

Dr. Ilene Wilkins gave an update. Enrollment Campaign will be launched soon to help with enrollment for this remaining year and new school year. A new enrollment specialist was hired to go to the community and help build relationships with the community to support enrollment.

14. Legal/State Complaint Updates

None to report at this time.

15. Compliance Update

Dr. Ilene gave an update. A 10-year renewal was given to Osceola Campus. Pending status of Seminole and BCA Campus.

16. Public Comments

Troy Techau mentioned the concern of Acorn Behavior new requirements of students drop off to their facility that will take place on Monday. He inquired about how UCP

as an agency can help parents with this concerning change and the possibility of speaking to Acorn Behavior to rectify the relationship.

17. Adjournment

The meeting was adjourned.