



**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. Approval of Osceola Proposed Capacity 2025
8. Update on Facilities
9. Curriculum and Instruction Updates
10. Upcoming Agency Events /Updates
11. Staffing/Personnel Updates
12. Project Elevate Update
13. Legislative Issues
14. Mental Health and Support Service Updates
15. Enrollment Updates
16. Legal Updates

a. Orange County – Disney Property Tax Issue

17. Compliance Update

18. Additional Board Member Items

19. Public Comments

20. Adjournment