



**Charter School Board of Directors Meeting  
 July 25, 2024– 6pm – 7:30pm  
 Location: Zoom**

Board Member	Present
Angela Alban	X
Sean Lyles	X
Yvonne Ilasi	X
Carla Holoman	X
Delitza Fernandez	No
Troy Techau	X
Traci Glodery	X
Danicka Ransom	No
Annye Refoe	X
Elizabeth Schmude	X
April Garrison	No
Houda Marchani	No
Stephen Hibbard	No
Amy Venable	No
Lacy Jansson	X

1. Welcome/Introductions

Chairman Angela Alban called the meeting to order.

2. Approval of prior meeting’s minutes – May 2024

March minutes were reviewed. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve the May Minutes by Elizabeth Schmude and the second motion was made by Yvonne Ilasi. A vote was taken, and the motion passed. The minutes were approved.

3. Approval of Budget FY24 Final Review/Approval

Budget for the 24-school year was reviewed. The floor was open for comments or questions. Sean Lyles questioned the increase regarding Security and Safety. Ken Jacobs commented and explained the increase. Troy Techau questioned if there were

any changes that needed to be discussed. Dr. Ilene Wilkins provided information regarding the budget and changes. Traci Glodery asked how the district contributes to the Charter Schools and the budget. Dr. Ilene Wilkins explained the budget and provided clarity. The motion was made by Troy Techau and the second by Elizabeth Schmude. A vote was taken, and the motion passed. Budget for the 24 School year was approved.

#### 4. Approval of Family Reunification Plans

Family Reunification Plans were reviewed by the board. The floor was open for comments or questions. No comments or questions were made. Motion was made by Annye Refoe and the second by Carla Holomon. A vote was taken, and the motion passed. Family Reunification Plans were approved.

#### 5. Approval of the Mental Health Plan for OCPS

Mental health Plan for OCPS was reviewed. Dr. Ilene Wilkins briefly explained the plan. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve the plan by Traci Glodery and the second motion was made by Sean Lyles. A vote was taken, and the motion passed. The plan was approved.

#### 6. Approval of the Mental Health Plan for Seminole

Mental health Plan for Seminole was reviewed. Dr. Ilene Wilkins briefly explained the plan. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve the plan by Annye Refoe and the second motion was made by Elizabeth Schmude. A vote was taken, and the motion passed. The plan was approved.

#### 7. Approval of the Mental Health Plan for Osceola

Mental health Plan for Osceola was reviewed. Dr. Ilene Wilkins briefly explained the plan. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve the plan by Traci Glodery and the second motion was made by Elizabeth Schmude. A vote was taken, and the motion passed. The plan was approved.

#### 8. Approval of Parent Liaisons

Parent Liaison was reviewed. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve the Parent Liaisons by Traci Glodery and the second motion was made by Carla Holomon. A vote was taken, and the motion passed. The Parent Liaisons were approved.

9. Approval of K-12 Comprehensive Evidence-Based Reading Plan

K-12 Comprehensive Evidence-Based Plan was reviewed. Dr. Ilene Wilkins briefly explained the plan. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve the K-12 Comprehensive Evidence-Based Plan by Elizabeth Schmude and the second motion was made by Traci Glodery. A vote was taken, and the motion passed. The K-12 Comprehensive Evidence-Based Plan was approved.

10. Approval of Special Policies & Procedures (SPP) for ELA (Orange County Only)

The Special Policies and Procedure for LEA was reviewed. Dr. Ilene Wilkins briefly explained the plan. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve The Special Policies and Procedure for LEA by Elizabeth Schmude and the second motion was made by Traci Glodery. A vote was taken, and the motion passed. The Special Policies and Procedure for LEA was approved.

11. Camera Policy Update

Ken Jacobs briefly discussed the Policy that was created with the suggestions of the Board. Traci Glodery the Chairman of the Subcommittee will be reviewing and sharing the document with the Board to discuss and vote for the next meeting.

12. Osceola Fingerprinting Status

Geneliz Nieves gave an update on the Fingerprint status and requirement. Will be following up with members to complete the packet required.

13. Public Comment

Ken Jacobs and Chairman Angela Alban mentioned the possibility of Charter Board Scheduling being adjusted to meet State Requirements. Will follow up to discuss in next Charter Board Meeting along with Charter Elections.

Dr. Karyn Scott shared the School Improvement Grades with the Board. Osceola and Pine Hills received commendable which is the highest rank a school can receive. BCA, TLA, West Orange, and Downtown received a status of maintaining.

14. Adjournment

Chairman Angela Alban made a motion to Adjourn the meeting. Traci Glodery made a motion and Sean Lyles seconded the motion. The meeting was adjourned.