



**Charter School Board of Directors Meeting  
March 28, 2024 – 6pm – 7:30pm  
Location: Zoom/Live**

<b>Board Member</b>	<b>Present</b>
Angela Alban	
Sean Lyles	
Yvonne Ilasi	
Carla Holoman	
Delitza Fernandez	
Troy Techau	
Traci Glodery	
Danicka Ransom	
Ida Civil	
Amy Venable	
Lacy Jansson	
Annye Refoe	
Elizabeth Schmude	
April Garrison	
Houda Marchani (Dual)	
Stephen Hibbard	
Helena McCabe	

1. Welcome/Introductions
2. Approval of prior meeting’s minutes – February 2024
3. Approval of HR Terminations Report
4. Approval of HR New Hires Report
5. Approval of Finance Report
6. Update on Facilities
7. Curriculum and Instruction Updates
8. Upcoming Agency Events /Updates
9. Staffing/Personnel Updates
10. Project Elevate Update
11. Legislative Issues
12. Mental Health and Support Service Updates

13. Enrollment Updates
  - a. Status – Campus Enrollment
14. Legal/State Complaint Updates
15. UCP BCA Charter School
  - a. General Update
16. UCP East Orange/BECA
  - a. General Update
17. UCP Downtown/BETA Charter School
  - a. General Update
18. UCP Osceola Charter School
  - a. General Update
19. UCP Pine Hills Charter School
  - a. General Update
20. UCP Seminole Charter School
  - a. General Update
21. Transitional Learning Academy (TLA) Charter School
  - a. General Update
22. UCP West Orange Charter School
  - a. General Update:
23. Compliance Update
  - + Board Manual Updated for 2023-2024 School year.
24. Additional Board Member Items
  - +School Meals
  - +Elopement Policy
  - +Update on Camera Policy
  - + By law updates
25. Public Comments
26. Adjournment