



**Charter School Board of Directors Meeting  
November 16, 2023 – 6pm – 7:30pm  
Location: Zoom/Live**

Board Member	Present
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. New Board Members Approval
  - + Amy Venable – BCA
  - + Lacy Jansson- Seminole
3. Approval of prior meeting’s minutes – September 2023
4. Approval of HR Terminations Report
5. Approval of HR New Hires Report
6. Approval of Finance Reports
  - a. September Approval Needed
  - b. October Approval Needed

7. Approval of SOP – Unresolved Parent Complaint
8. Approval of SOP – Teacher Apprentice Program
9. Update on Facilities
  - Camera Updates
    - Extent/location of cameras (each campus)
    - Who has access to camera feeds
    - Use of video recording
    - Access to video recordings
10. Curriculum and Instruction Updates
11. Upcoming Agency Events /Updates
12. Staffing/Personnel Updates
  - a. Teacher/Paraprofessionals Recruitment & Retention
  - b. Project ELEVATE (new grant)
13. Legislative Issues
14. Mental Health and Support Service Updates
15. Enrollment Updates
  - a. Status – Campus Enrollment
16. Legal/State Complaint Updates
17. UCP BCA Charter School
  - a. General Update
18. UCP East Orange/BECA
  - a. General Update
19. UCP Downtown/BETA Charter School
  - a. General Update
20. UCP Osceola Charter School
  - a. General Update
21. UCP Pine Hills Charter School
  - a. General Update
22. UCP Seminole Charter School
  - a. General Update
23. Transitional Learning Academy (TLA) Charter School
  - a. General Update
24. UCP West Orange Charter School
  - a. General Update

25. Compliance Update

a. Governance Updates

- i) Osceola Charter Contract – Signature Clarification
- ii) By-Laws – Updates Needed
- iii) Elections – June 2024 Meeting

b. Board Resignations

26. Public Comments

27. Adjournment