



**Charter School Board of Directors Meeting
February 1, 2024 – 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. Approval of prior meeting's minutes – November 2023
3. Approval of HR Terminations Report
4. Approval of HR New Hires Report
5. Approval of HR Out of Field Report
6. Approval of Finance Audit Report – January
7. Update on Facilities
8. Implementation update on SOP on Complaint
9. Curriculum and Instruction Updates
10. Upcoming Agency Events /Updates
11. Staffing/Personnel Updates
12. Retention

13. Project Elevate Update
14. Legislative Issues
15. Mental Health and Support Service Updates
16. Enrollment Updates
 - a. Status – Campus Enrollment
17. Legal/State Complaint Updates
18. UCP BCA Charter School
 - a. General Update
19. UCP East Orange/BECA
 - a. General Update
20. UCP Downtown/BETA Charter School
 - a. General Update
21. UCP Osceola Charter School
 - a. General Update
22. UCP Pine Hills Charter School
 - a. General Update
23. UCP Seminole Charter School
 - a. General Update
24. Transitional Learning Academy (TLA) Charter School
 - a. General Update
25. UCP West Orange Charter School
 - a. General Update:
 - WO Campus Safety
 - Coloring Prints
 - Staff Recognition/Motivation
26. Compliance Update
27. Additional Board Member Items
 - a. WO Campus Safety
 - b. Color printing
 - c. Staff Recognition / Motivation
28. Public Comments
29. Adjournment