



Florida Connections Academy (FCA) Board Meeting Agenda

Jun 15th, 2023 9:00am - 10:30am EDT

Florida Connections Academy, 5805 Breckenridge Way, Suite E, Tampa, FL 33610

Teleconference: 1-800-747-5150, Access Code 252-8771#

1. Meeting Notice

Notices of this meeting have been appropriately posted in accordance with Florida Sunshine Laws and as required by law. Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Esilda Ross at 813-280-1899.

9:00am

2. Call to Order and Roll Call - S. Hudspath-McReynolds

3. Public Comment - S. Hudspath-McReynolds

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed

fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at www.connectionsacademy.com.

4. Routine Business

- a. Approval of the Agenda – S. Hudspath-McReynolds

5. Oral Reports

- a. School Leader Report – E. Ross

- i. Enrollment and Staffing Update
- ii. Planning for the 2023-2024 School Year
- iii. State Testing Update

- b. Financial Report (attached) – S. Rogers/C. Bates

 [FCA May 2023 Close File.pdf](#)

- i. Monthly Dashboard (attached)

 [FCA May 2023 Dashboard.pdf](#)

6. Consent Items

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

- a. Approval of Minutes from the May 25, 2023 Board Meeting (attached)

 [FCA Meeting Minutes_230525_for board review.pdf](#)

b. Approval of Staffing Report (attached)

 [FCA_Staffing Report_06.2023.docx](#)

c. Approval of Monthly Financial Report (attached previously)

d. Approval of Invoice from Pearson for May (attached)

 [FCA May 2023 Invoice.pdf](#)

 [FCA May 2023 Invoice Support.pdf](#)

e. Approval of Board Meeting Schedule for the 2023-2024 School Year (attached)

 [FCA_Board_Meeting_Schedule_23-24.pdf](#)

f. Approval of 2023-2024 School Handbook Supplement (attached)

 [FCA Supplement Memo 061523.pdf](#)

 [FCA Supplement_23 24_Annual Review_Clean.pdf](#)

 [FCA Supplement_23 24_Annual Review_Redline.pdf](#)

g. Approval of the 2023-2024 General School Handbook (attached)

 [General Handbook_Memo_062023.pdf](#)

 [CA Handbook General Portion_2324_Clean.pdf](#)

 [CA Handbook General Portion_2324_Redlined.pdf](#)

h. Approval of Board Treasurer as Board Designee to Approve Summer Invoices from Pearson for the 2023-2024 School Year

7. Action Items

- a. **Approval of Board Designee to Review and Approve the Submission of the FCA Reading Plan for the 2023-2024 School Year – E. Ross**
- b. **Approval of Directors and Officers for the 2023-2024 School Year – M. Eckner**
- c. **Approval of School Leader Compensation for the 2023-2024 School Year – S. Hudspath-McReynolds**

8. Information Items

- a. **Results of Parent Satisfaction Survey (attached) – E. Ross**

 [CA_2023_PSS-SBR-FLORIDA.pdf](#)

- b. **Customer Success Partner (CSP) Update (MSR attached) – M. Adams-Brazill**

 [Florida Connections Academy.pdf](#)

- c. **Board Relations Update – M. Eckner**

- i. **Board Retreat on September 7, 2023 at 9:00 a.m.**

- 9. **Adjournment and Confirmation of Next Meeting Date – Thursday, September 7, 2023 at 9:00 a.m.**

END
10:30am