

**OKALOOSA ACADEMY CHARTER SCHOOL
MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date: Wednesday, August 26, 2020

Time: 10:00am

Location: Zoom Online Meeting

- I. Call to Order, Review of Public Notice, Roll Call
The meeting was called to order by Mr. Carrender at 10:01am. Board members present were: Fred Carrender, Angelo Pierce, Michael Allshouse, Dr. Greg Seaton. Guests present included: Dr. Bill Rader, Ray Sansom, Dr. Allison Schnell, Andrea James, Jenny Parker, Kara Griffin, Christol Jarrett, Stephanie Duenas and Amy Pupo.
- II. Approval of minutes from July 29, 2020
The last meeting's minutes were approved on a motion by Mr. Carrender, seconded by Mr. Allshouse. Motion passed.
- III. Approval of Agenda
This meeting's agenda was approved on a motion by Mr. Allshouse seconded by Mr. Carrender. Motion passed with no changes to the agenda.
- IV. Public Comment by previously registered guest, if any – N/A
- V. Action Items
 - A. Financial Reports presented by Dr. Bill Rader for Okaloosa Academy and Okaloosa DJJ
 - i. Financial Reports—Dr. Rader presented and explained the Accounting report for Okaloosa Academy. He also went over DJJ's financials, including their Profit and Loss statement. Dr. Rader mentioned that at each board meeting, financials will be presented. Both schools' financial reports were approved on a motion by Mr. Allshouse and seconded by Mr. Carrender. Motion passed.
 - ii. Budget- Dr. Rader Presented the 2020-2021 budgets for Okaloosa Academy and Okaloosa DJJ. He explained the different types of funds (general, special revenue - Title I - and the capital outlay) and went over specific line items for clarification.
 - i. Mr. Carrender asked how many students would be online versus in-person this fall due to COVID-19. Dr. Rader estimated at this time that 65 students would attend in-person and 100 would be online, according to the latest enrollment data from the school. The 2020-2021 budgets for Okaloosa Academy and Okaloosa DJJ were passed with a motion by Mr. Allshouse, seconded by Dr. Seaton. Motion passed.
 - B. Certification of Behavioral Threat Assessment Policy was approved by a motion set forth by Mr. Carrender, seconded by Mr. Allshouse. The certification was signed by Mr. Carrender, Board Chair.
- VI. Board Member Matters

There will be another board meeting in October. The meeting will be conducted online through Zoom. The next board meeting has been set for Wednesday, October 21, 2020 at 10:00 am.

VII. Adjournment

The meeting was adjourned by Mr. Carrender, seconded by Mr. Allshouse at 10:40am.