OKALOOSA ACADEMY CHARTER SCHOOL
MEETING OF THE BOARD OF DIRECTORS
MINUTES

Date: Tuesday, September 14, 2021
Time: 10:00am
Location: Okaloosa Academy Charter School/ Meeting also accessible via Zoom
720 Lovejoy Road NW
Fort Walton Beach, FL 32547

I. Call to Order, Review of Public Notice, Roll Call

The meeting was called to order by Mr. Carrender at 10:01 am. Board members present were: Fred Carrender, Angelo Pearson, and Jimmy James. Guests present included: Dr. Bill Rader, Ray Sansom, Dr. Allison Schnell, Andrea James, Elizabeth Daters, Christol Jarrett and Stephanie Duenas.

II. Approval of Agenda

Mr. James motioned to approve the agenda as written. Mr. Pearson seconded. Motion passed.

III. Public comment by pre-registered guests, if any

There were no guests present.

IV. Discussion & Action Item

A. Okaloosa DJJ Contract 2021 was presented by Mr. Sansom. Mr. Sansom stated that he reviewed the program with the school district and there were no significant changes. Mr. Sansom explained why the DJJ contracts are yearly. Mr. Carrender made a motion to approve the 2021 Okaloosa DJJ contract. Mr. James seconded. Motion passed.

B. 2021-2022 Teacher Salary Increase Allocation presented by Ms. James. Ms. James stated the governor allocated $550M for teacher raises. Ms. James explained the calculations for new teachers and existing teachers and that Title 1 teachers are not covered under the $550M but will come from the general fund. The board did not have any questions about the allocations. Mr. Pearson made a motion to approve. Mr. Carrender seconded. Motion passed.

V. Other Business/Board Member Matters

A. The next Board meeting is scheduled for Wednesday, October 27, 2021 at 10am.

VII. Adjournment

The meeting was adjourned on a motion by Mr. Carrender at 10:09.