

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

Date: Monday, September 28, 2020

Time: 11:00am

Location: Zoom Online Meeting

- I. Call to Order, Review of Public Notice, Roll Call
The meeting was called to order by Mr. Carrender at 11:05am. Board members present were: Fred Carrender, Angelo Pierce, Michael Allshouse, Jimmy James, Dr. Greg Seaton. Guests present included: Dr. Bill Rader, Ray Sansom, Dr. Allison Schnell, Andrea James, Christol Jarrett, Stephanie Duenas.
- II. Approval of Agenda
This meeting's agenda was approved on a motion by Mr. Carrender seconded by Mr. Pierce. Motion passed with no changes to the agenda.
- IV. Public Comment by previously registered guest, if any – N/A
- V. Action Items
 - A. Teacher Salary Allocations presented by Andrea James, Finance Manager, for Okaloosa Academy and Okaloosa DJJ
 - i. Ms. James reported that the state had allocated \$500 million for teacher salary increases. Each district received allocations for their schools and Okaloosa Academy and Okaloosa Academy-DJJ each received their separate shares of the allocation. Okaloosa Academy received \$29,841 and Okaloosa Academy-DJJ received \$26,841. The allocations were used in accordance with state and district guidelines to bring teacher salaries up to a higher level.
 - ii. Ms. Duenas asked about the allocation amounts for Okaloosa Academy and Okaloosa Academy- DJJ and why they were different. Ms. James explained that the allocations were based upon state and district calculations of FTE and numbers of teachers employed at each school site.
 - iii. Dr. Seaton mentioned it is important to communicate with teachers about the allocations they would be receiving.
 - iv. After asking if there were any further discussion or comments about the teacher salary allocations, Mr. Carrender made a motion to approve the teacher salary allocations for Okaloosa Academy and Okaloosa Academy-DJJ. Dr. Seaton seconded the motion. All in favor. The motion passed.
- VI. Board Member Matters
There will be another board meeting in October.
- VII. Adjournment
The meeting was adjourned by Mr. Carrender, seconded by Mr. James at 11:20am. The motion passed and the meeting was adjourned.