

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

Date: Tuesday, August 30, 2022

Time: 10:00am

Location: Okaloosa Academy Charter School/ Meeting also accessible via Zoom
720 Lovejoy Road NW
Ft. Walton Beach, FL 32547

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

The meeting was called to order by Dr. Greg Seaton at 10:02am. Board members present were: Dr. Greg Seaton, Ann Black, and Jimmy James. Guests present included: Dr. Bill Rader, Ray Sansom, Dr. Allison Schnell, Andrea James.

II. Approval of Agenda

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

III. Approval of Minutes from July 26, 2022

The last meeting's minutes from July 26, 2022 were approved on a motion by Mr. James, seconded by Ms. Black. Motion passed.

IV. Public Comments by Pre-Registered guests, if any

No guests were present.

V. Discussion & Action Items

Contracts

Okaloosa Academy Charter Contract Renewal – Dr. Schnell stated that the Okaloosa Academy Charter Contract was renewed by OCSD for another five year term. The board had previously voted to approved moving forward with the contract. Mr. James made a motion to approve the contract as presented, Dr. Seaton seconded. Motion passed.

Human Resources

A. Andrea James presented the TSIA for Okaloosa Academy. This allocation raised the minimum teacher salary from \$41,638.21 to \$43,398.04. Additionally, two teachers have now surpassed the targeted \$47,500. The board was presented with the breakdown of the new salaries per the TSIA as outlined by the FLDOE. Mr. James made a motion to approve the TSIA for Okaloosa Academy. Ms. Black seconded. Motion passed.

B. Andrea James presented the teacher raise schedule for Okaloosa DJJ. Since Okaloosa DJJ is now on a fixed-rate contract with the district, they are not included in the FLDOE TSIA anymore, but the teachers will receive raises from

the school. Dr. Seaton made a motion to approve the Okaloosa DJJ teacher raises. Mr. James seconded. Motion passed.

General

- A. Next Board Meeting - The next board meeting is scheduled for Tuesday, October 25th at 10:00am.

Adjournment

Dr. Seaton called for a motion to adjourn the meeting. Mr. James called the meeting to adjourn at 10:12 am. Ms. Black seconded. Motion passed.