

**OKALOOSA ACADEMY, INC.
DRAFT AGENDA
MEETING OF THE BOARD OF DIRECTORS**

Date: Wednesday, October 3, 2018
Time: 4:00 pm
Location: Okaloosa Academy,
720 NW Lovejoy Road, Fort Walton Beach, FL 32548

- I. Call to Order, Review of Public Notice, Roll Call**
- II. Approval of Minutes, June 13, 2018**
- III. Approval of Agenda**
- IV. Public comment by preregistered guest, if any**
- V. Consent Items**
 - A. Personnel Recommendations/Changes presented by Amy Pupo**
- VI. Action Items**
 - Report and Discussion**
 - A. Financial Reports presented by Terri Roberts**
 - Okaloosa Academy
 - 1. Audited Financial Statement 06-30-2018
 - 2. Monthly Financial Statement 08-31-2018
 - 3. 401K Employer Match 2017-2018
 - 4. Salary Increases FY 2018-2019
 - 5. Budget Amendment 2018-2019
 - Okaloosa Academy - DJJ
 - 6. Financial Statements 06-30-2018 and 08-31-2018
 - 7. 401K Employer Match 2017-2018
 - 8. Salary Increases FY 2018-2019
 - 9. Budget Amendment 2018-2019
 - 10. Gulf Coast Treatment Center Financial Statements
 - B. Management Report presented by Dr. Rader/Ray Sansom**
 - 1. Review of current By-Laws
 - 2. Okaloosa School Board Agreement with Okaloosa Academy (Ray)
- VII. Directors' Reports presented by school directors**
 - A. Academic Spotlight**
 - B. Review of School Improvement Rating**
- VIII. Mental Health Assistance Allocation Plan approval**
- IX. Wellness Policy review/policy approval**
- X. Emergency Items**
- XI. Public Comment on Non-Agenda Items**
- XII. Board Member Matters**
 - A. Approval of new board member, Michael Allshouse**
- XIII. Executive Session**
- XIV. Adjournment**

PUBLIC NOTICE:

Parents, community citizens and members of the press are invited and encouraged to attend meetings of the Board of Directors. Regular meetings are scheduled in July, October, January and April of each school year. Items to be placed on the Agenda must be received by the Board recorder, in writing, ten days prior to the meeting date. The recorder to the board may be contacted via e-mail: apupo@rader-inc.com. Documentation of information relative to an Agenda item must be presented in written form to all members of the Board at least 5 days prior to the meeting date. Public comment opportunity is limited to two minutes per speaker unless presented as an agenda item. Time limits for Agenda item response by speaker is five (5) minutes.

Persons with disabilities needing special accommodations should contact the site administrator two business days prior to the meeting date to enable special arrangement to be made; 850-864-3133.

the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.