

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

Date: Friday, March 1st, 2019
Time: 1:00 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, October 3rd, 2018**
- III. Approval of Agenda**
- IV. Public comment by preregistered guest, if any**
- V. Reports**
 - A. Directors' Reports presented by school directors**
 - B. Management Report presented by Dr. Rader/Ray Sansom**
- VI. Action Items**
 - A. Personnel Recommendations/Changes presented by Amy Pupo**
 - B. Financial Reports presented by Terri Roberts**
 - Okaloosa Academy**
 - 1. Monthly Financial Statement**
 - 2. Budget Amendment 2018-2019**
 - Okaloosa Academy - DJJ**
 - 3. Financial Statements**
 - 4. Budget Amendment 2018-2019**
 - 5. Gulf Coast Treatment Center Financial Statements**
- VII. Emergency Items**
- VIII. Board Member Matters**
 - A. Approval of new two board members: Angelo Pearson and Gregg Seaton**
- IX. 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.

Any person who decides to appeal any decision made by the board with respect to any matter considered at the meeting will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.