

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

Date: Thursday, November 7th, 2019
Time: 3:00 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 18th, 2019 and Electronic Meeting on August 22nd, 2019**
- III. Approval of Agenda**
- IV. Public comment by preregistered guest, if any**
- V. Reports**
 - A. Directors' Reports presented by school directors, Christol Jarrett and Stephanie Duenas**
 - B. Management Report presented by Dr. Rader/Ray Sansom**
 - 1. School Safety/Facility update**
- VI. Action Items**
 - A. Personnel Recommendations/Changes presented by Amy Pupo**
 - B. Financial Reports presented by Tammie Braden/Terri Roberts**
 - Okaloosa Academy**
 - 1. Audited Financial Statements 18-19**
 - 2. Monthly Financial Statement**
 - 3. Budget Amendment 19-20**
 - Okaloosa Academy - DJJ**
 - 4. Financial Statements**
 - 5. Budget Amendment 19-20**
 - 6. Gulf Coast Treatment Center Financial Statements**
 - 7. Gulf Coast Treatment Center Budget 19-20**
 - 8. Salary Schedule 19-20**
 - 9. Best and Brightest Award Policy**
 - 10. Bank Accts Signature Card/Registered Agent changes**
- VII. Other Action Items**
- VIII. Emergency Items**
- IX. Board Member Matters**
- X. 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.