

Tallahassee Classical School

Board Meeting Minutes

October 13, 2020 at 6:00 pm

Virtual meeting held via Zoom

<https://us04web.zoom.us/j/9181879233?pwd=c1FLQTNyN2hqYUplKzdoc3FGYTcwdz09>

Per executive authority issued 3-17-2020 by the Florida Department of Education

Board Members Present: Jana Sayler, Ben Graybar, Priscilla West

Staff Present: Teachers, Administration

Others Present:

Meeting called to order at 6:04pm.

1. Approval of the Previous Meeting's Minutes – provided in board packet. Priscilla moved to approve the minutes, Ben seconded it. Unanimously approved.
2. Public Comment
 - *Public comment is limited to three minutes per person. A group of persons speaking collectively on a subject is limited to 15 minutes. For an extended presentation, please contact the Board Secretary at least seven days prior to a meeting.*
3. Review pertinent authorizer correspondence since previous meeting - Contacted by Fellow Board member, Greg Morton from Arts and Sciences. Special education services no longer offered by LCS. Charter schools must by law either utilize the services or receive funds to obtain services elsewhere. Their plan was to reapproach LCS to see if they would reconsider before making a decision on what to do, such as possible mediation to gain the services. Ben motions if there is an economic deficit to use private vendors for services, we pursue mediation to gain those services from LCS. Priscilla seconded it. Unanimously approved.
4. Business Manager's Report - Karen Roland
 - a. Hiring – second FT sub, bookkeeper - Acceptance of a second FT sub and will report on Monday, October 19, 2020. Bookkeeper declined the offer. Reposted the Bookkeeper position and already have two interviews.
 - b. Enrollment - 403 enrolled; children on waitlist; confirmed on whether waiting for first semester to end or will fill an additional 25 seats.
 - c. School Calendar - LCS is meeting tonight at 6pm. They are considering an update to the school calendar which would include an additional planner date on 2 November 2020. We will await an update on the calendar from them.
5. Board Audit Committee Report (F.A.C.E.)
 - a. Financials – nothing to report
 - b. Achievements – nothing to report
 - c. Compliance – nothing to report
 - d. Environment – nothing to report
6. Unfinished Business
 - a. Use of Facility agreement v2 – provided in board packet - Starting November 1, 2020. The ability to with a 30 day notice to withdraw from the agreement. Ben motioned to approve, Joni seconded it. Unanimously approved.
 - b. Teacher Salary Increase Allocation v2 – provided in board packet - Joni motioned to approve, Ben seconded it. Unanimously approved.
7. New Business
 - a. Charter School Portal – provided in board packet - Name at least 3 people to be users for the system. Make the request by November 9, 2020. Nominate David

Chambers, Dean of Students, Karen Roland as Business Manager to have access; Robert Diman as the third. Ben motioned to nominate these two and an amended motion to include all three.

- b. School Leadership -
 - i. Mrs.Campbell - Appt yesterday. Bedrest extended until November 30, 2020. Board is actively looking for an interim basis.
 - ii. Three additional names from last meeting: Thomas Womble at school at math science; Bryce Horswell - former Dean of Curriculum at NW Arkansas Classical Academy and is doing some consulting; Brinton Smith - Founding Principal BCSI - consulting work and management - interim basis until end of school year, Headmaster of St.John's Classical - Mr. Matt Johnson has two Deans on Staff and he is able to send a dean to us to help out for the next couple of weeks. Kelly Gunter will be here as an assessment. Another name is Julie Friendrickson, former principal of SAS. Jana will speak with her to see if she is interested in the position.
 - iii. Joni motioned to bring Amy Hines on board as interim Dean of Curriculum. Ben amended the motion to bring her on board interim, barring BCSI has any objections to her hire. Unanimously approved.
 - iv. Ben will draft a letter regarding the BCSI visit.
 - v. Letter to the Board received from Elementary School teachers – provided in board packet - Priscilla, along with our help, will draft answers to the teachers and send them out.
8. Upcoming events
- a. October 19, 2020 – board meeting -
 - b. November 4, 2020 – board meeting

Ben motioned to adjourn at 7:48pm, Joni seconded it. Unanimously approved.

\\e-signed by Joni C. Scott-Weideman\\

Submitted by Joni C. Scott-Weideman, TCS Board Secretary