

MINUTES

Committee of Belmont Academy Governing Board Meeting of the Board Committee

Date | time: 8/30/2017 7:10 PM | Meeting called to order by: Russ Rocco, Committee Chairman

In Attendance

Committee Members:

Russ Rocco, committee chairman – present

Luke Sparks, committee member – present

Katie Tyler, committee member – present

Jessica Klanderud, committee member – present at 7:30

Belmont Academy:

Lawton Unrau, CEO

Public notice has been confirmed regarding this committee of the board meeting

Present from the Public: none

Agenda

The meeting was called to order by Mr. Rocco at 7:10 pm.

Agenda Item:

1. Complete the Principal review for the 2016-2017 school year to be submitted to the BACS Governing Board

The committee having reviewed and discussed relevant information completed the Edivate Observe Florida School Leader Assessment (Principal: Ron Barker 2016-2017) forms. These completed forms will be submitted to the Belmont School Board for review and discussion.

There being no further discussion, the committee meeting was closed by Mr. Rocco at 8:35pm