

DRAFT Meeting Agenda Monday August 26, 2019 at 7:00pm BACS

General Business:

1. Call meeting to order and take attendance
2. Confirm public notice for the meeting has been established and welcome visitors
3. Opportunity provided to move any Consent Item to the Action Item agenda for board discussion and review.
4. Close and adopt the agenda.
5. Invitation for Public Comment on any Action Item

Consent Agenda: The administration recommends approval of the consent agenda.
Items with a * have supporting documentation

Principal Report:

1. Principal to provide pertinent updates regarding the recent staffing changes, condition of the school, staff and/or student body.

CEO Report:

1. *Summarize close-out budget for 2018-2019

Action Items: Items with a * have supporting documentation.

1. *Approve Belmont's Amended Close-out budget for FY 2018-2019
2. *Approve the **Buyer/Seller Letter of Intent** as modified by seller to be executed by the School Board Chairperson

3. *Approve Belmont Academy to be subject to and **Florida Schools Safety Portal District Data Access and Use Agreement** that will be executed by CCSD and FDOE.

Closing Comments from Directors: