

DRAFT Meeting Agenda Monday August 19, 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

PTO Report: Rob Sumerall, PTO President

Presentation: Jim Zuber, All Seasons Planning
Updates, progress and recommendations regarding planning and construction for Belmont's new facilities.

Director discussion: Land purchase and leasing for campus expansion. Letter of Intent; Progress and planning updates.

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

1. Appoint Ron Barker to be the Representative to Facilitate Parental Involvement per FS 1002.33(9)(p)(2) currently held by Principal Ron Barker
2. *Approve **School Board Meeting Notes** July 22, 2019
3. *Approve **School Board Meeting Notes** August 5, 2019
4. *Approve Personnel and/or Rate Changes (Report included)

5. *Approve Bell's Catering amended rates to be charged to Belmont Academy under the National School Lunch Program Contract.
6. *Approve new 48 month copier lease agreement from Konica-Minolta Bizhub C759 that replaces the Bizhub C754e coming off of lease.
7. *Approve additional and updated policies regarding the Belmont After Care program.
8. *Approve revised Student and Parent Handbook to be consistent with the Student Pickup Policy and its connections with the Belmont After Care program.

Principal Report:

1. Present matters related to facilitating parental involvement or representative duties.
2. Principal updates regarding the condition of the school, staff and/or student body and plans for 2019-2020.
3. Update regarding student enrollment for 2019-2020

CEO Report:

1. *Summarize close-out budget for 2018-2019
2. *Provide summary of 4th Quarter and End of Year Financials as prepared by Belmont's CPA.

Action Items: Items with a * have supporting documentation.

1. *Approve Belmont's close-out budget for FY 2018-2019
2. Establish school board committee and set meeting time for Principal Review 2018-2019

Closing Comments from Directors:

