

**ACADEMIC AFFAIRS & CHARTERS SCHOOLS
GOVERNANCE COMMITTEE MEETING
MINUTES**

Members Present: Tony George presiding; Susie Caron, Dr. Melissa Kindell, Brant Schirard, Milo Thornton, Dr. Tim Moore, Dr. Heather Belmont, Dr. Leslie Judd, Dr. Stephanie Etter, Kevin Hyde and Suzanne Parsons, recording

Others Present: Beth Gaskin, Dr. Angela Browning, Tony Quinn, Praveen Toteja, Dr. Anthony Dribben, Nichole Rummo, Annabel Robertson, Meaghan Ashurst, Chris Puorro, Ashley Richmond, Vonrick Alexander, Lorayne Medina, Patty Gagliano, Gracia Buzziz, Alex Kanter & Scott Stein

Tony George called the meeting to order.

Since the Board does not meet in July, Dr. Heather Belmont and Dr. Stephanie Etter introduced our new Indiantown High School Principal, Dr. Louann Hayseth-Wann.

Dr. Heather Belmont presented to the Committee, for its approval, the 2026/27 Indian River State College E-Catalog.

On a motion made by Melissa Kindell, seconded by Milo Thornton, and passed by the Committee, the 2026/27 Indian River State College E-Catalog was approved.

Dr. Heather Belmont presented to the Committee, for its approval, the 2025/26 Deletion of Courses.

On a motion made by Milo Thornton, seconded by Susie Caron, and passed by the Committee, the 2025/26 Deletion of Courses was approved.

Dr. Heather Belmont asked Dr. Alex Kanter to brief the Board on the discontinuation of the Performing Arts tracks from the AA program. This did not affect the students who are currently enrolled or their degree completion. Arts and Cultural Offerings will continue with professional touring artists and community productions so the community will continue to have arts and entertainment available. Patrons were also advised and are supportive of the decisions that were made. This decision was not made lightly and all stakeholders were involved in the decision making process.

Dr. Leslie Judd presented to the Committee, for its approval, the Clark Advanced Learning Center Fiscal Year 2025/26 Financial Audit Engagement Letter.

On a motion made by Susie Caron, seconded by Milo Thornton, and passed by the Committee the Clark Advanced Learning Center Fiscal Year 2025/26 Financial Audit Engagement Letter was approved.

Dr. Leslie Judd presented to the Committee, for its approval, the Clark Advanced Learning Center 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue Budget.

On a motion made by Milo Thornton, seconded by Melissa Kindell, and passed by the Committee the Clark Advanced Learning Center 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue Budget was approved.

Dr. Leslie Judd presented to the Committee, for its approval, the Clark Advanced Learning Center Student Handbook & Code of Conduct for the 2026/27 School Year.

On a motion made by Susie Caron, seconded by Melissa Kindell, and passed by the Committee, the Clark Advanced Learning Center Student Handbook & Code of Conduct for the 2026/27 School Year was approved.

Dr. Leslie Judd presented to the Committee, for its approval, the Clark Advanced Learning Center Agreement for Food Service with The School Board of Martin County, Florida.

On a motion made by Melissa Kindell, seconded by Milo Thornton, and passed by the Committee, the Clark Advanced Learning Center Agreement for Food Service with The School Board of Martin County, Florida was approved.

Dr. Leslie Judd presented to the Committee, for its approval, the Internal Dual Enrollment Articulation Agreement between the Clark Advanced Learning Center and the College.

On a motion made by Susie Caron, seconded by Brant Schirard, and passed by the Committee, the Internal Dual Enrollment Articulation Agreement between the Clark Advanced Learning Center and the College was approved.

Dr. Stephanie Etter presented to the Committee, for its approval, the Indiantown High School Fiscal Year 2025/26 Financial Audit Engagement Letter.

On a motion made by Melissa Kindell, seconded by Milo Thornton, and passed by the Committee, the Indiantown High School Fiscal Year 2025/26 Financial Audit Engagement Letter was approved.

Dr. Stephanie Etter presented to the Committee, for its approval, the Indiantown High School 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue Budget.

On a motion made by Milo Thornton, seconded by Susie Caron, and passed by the Committee, the Indiantown High School 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue Budget.

Dr. Stephanie Etter presented to the Committee, for its approval, the Indiantown High School Agreement for Food Service with The School Board of Martin County, Florida.

On a motion made by Milo Thornton, seconded by Melissa Kindell, and passed by the Committee, the Indiantown High School Agreement for Food Service with The School Board of Martin County, Florida was approved.

Dr. Stephanie Etter presented to the Committee, for its approval, the Indiantown High School Agreement for AVIDEX Audiovisual Solution Proposal.

On a motion made by Melissa Kindell, seconded by Milo Thornton, and passed by the Committee, the Indiantown High School Agreement for AVIDEX Audiovisual Solution Proposal was approved.

There being no further business, the meeting was adjourned at 10:45 AM.