

**IRSC CHARTER SCHOOLS GOVERNANCE
COMMITTEE MEETING
MINUTES**

Members Present: Vicki Davis, presiding; Susie Caron, Jose Conrado, Tony George, Melissa Kindell, Christa Luna, Milo Thornton, Dr. Tim Moore, Melany Crawford, Suzanne Parsons and Colleen Van Gorder, recording

Absent: Brant Schirard

Others Present: Dr. Michael Hageloh, Dr. Heather Belmont, Dr. Angela Browning, Andy Treadwell, Annabel Robertson, Chris Puorro, Suzanne Seldes, Emily Mass, Nichole Rummo, Russ Brown, Bill Solomon, Ray Socorro, Dr. Calvin Williams, Dr. Patty Gagliano, Dr. Prashanth Pilly, Dr. Terri Graham, Edith Pacacha, Victoria Ortiz-Lucas, Meaghan Ashurst, Lisa Davenport, Deb Kohuth, Leslie Judd, Hans Sorenson, Steffany Lemieux, Bryan Pankhurst, Jennifer Brown, and Krissy Faulk

Vicki Davis called the meeting to order.

Tony George requested item #3 Request approval for Performance Pay for Indiantown High School Staff from 2022-23 SY Final Evaluations be moved to be listed as item #4.

On a motion made by Tony George, seconded by Milo Thornton and passed by the Committee, the request to have item #3 Request approval for Performance Pay for Indiantown High School Staff from 2022-23 SY Final Evaluations be moved to be listed as item #4 on the agenda, was approved.

Debra Kohuth presented to the Committee, for its approval, Performance Pay for Clark Instructional Staff from 2022-23 SY Final Evaluations.

On a motion made by Susie Caron, seconded by Jose Conrado and passed by the Committee, the Performance Pay for Clark Instructional Staff from 2022-23 SY Final Evaluations was approved.

Debra Kohuth presented to the Committee, for its approval, the School Recognition Funds Dispersal Plan – Clark Advanced Learning Center.

On a motion made by Milo Thornton, seconded by Melissa Kindell and passed by the Committee, the School Recognition Funds Dispersal Plan – Clark Advanced Learning Center the was approved.

Debra Kohuth presented to the Committee, for its approval, Performance Pay for Indiantown High School Staff from 2022-23 SY Final Evaluations.

Tony George reminded the Committee he had pulled this item from the January meeting for further review. The Committee discussed how this recommendation to pay out a lump sum based on a yearly service versus actual time served in the position. Tony made a motion that the Performance Pay to the staff be proportionate to the amount of time worked. The motion was seconded but due to Vicki's remote participation, she was unable to hear the votes. Vicki requested Suzanne Parsons to take roll call:

Melissa Kindell voted Nay
Milo Thornton voted Nay
Tony George voted Yea
Christa Luna voted Nay
Jose Conrado voted Yea
Susie Caron voted Yea
Vicki Davis voted Yea

With there being four Yea's and three Nay's, the Performance Pay for Indiantown High School Staff from 2022-23 SY Final Evaluations be paid proportionate to the amount of time worked was passed.

Debra Kohuth presented to the Committee, for its approval, Indiantown High School's Fiscal Year 2024 Second Quarter Operating Budget Amendment No. 2.

On a motion made by Milo Thornton, seconded by Melissa Kindell and passed by the Committee, Indiantown High School's Fiscal Year 2024 Second Quarter Operating Budget Amendment No. 2 was approved.

Debra Kohuth presented to the Committee, for information, the Indiantown High School's Fiscal Year 2024 Second Quarter Operating Revenue and Expense Summary.

Debra Kohuth presented to the Committee, for information, the Clark Advanced Learning Center's Fiscal Year 2024 Second Quarter Operating and Capital Revenue and Expense Summary.

Dr. Michael Hageloh presented to the Committee, for information, an update on the Charter School Consortium and LEA.

The Charter School Consortium had an organizational meeting on January 30, 2024. The members of that Consortium include: Bert Culbreth, Brandon Tucker, Tony George, Dr. Moore, and Michael Hageloh.

Michael discussed Melany Crawford is looking into whether the board can run as a fully electronic board and is also working on an operating agreement. The board is also figuring out how often they will meet.

Michael also commented the LEA was submitted last Friday by Attorney Moyle. He's expecting approval in April and we've modeled it after Tallahassee. The LEA sits with the Board of Trustee's. We have almost 11 schools that could join the LEA within the four counties we operate in.

There being no further business, the meeting was adjourned at 12:01 PM.