



**DISTRICT BOARD OF TRUSTEES MEETING**  
**Academic Affairs & Charter Schools Governance Committee**  
**Indian River State College – Massey Campus**  
**Ben L. Bryan Administration Building, A301**  
**3209 Virginia Avenue, Fort Pierce, FL 34981**

**June 24, 2025**

**AGENDA**

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1. Call to Order – *Trustee Thornton, Chair*
2. Request approval of Annual Institutional General Education Review – *Dr. Heather Belmont*
3. Request approval for Deletion of Courses 2024/25 – *Dr. Heather Belmont*
4. Request approval for the following 2025/26 Student Handbooks and Codes of Conduct - *Dr. Heather Belmont*
  - a. Clark Advanced Learning Center
  - b. Indiantown High School
5. Request approval of the following Charter School Audit Engagement Letters for the fiscal year 2024/25 Financial Audits:
  - a. Clark Advanced Learning Center - *Dr. Leslie Judd*
  - b. Indiantown High School - *Lisa Davenport*
6. Request approval of the following Charter School Operations, PECO and Local Capital Improvement Revenue (LCIR) Budgets for Fiscal Year 2025/26:
  - a. Clark Advanced Learning Center - *Dr. Leslie Judd*
  - b. Indiantown High School – *Lisa Davenport*

7. Request approval for the following Agreements for Food Service with The School Board of Martin for the 2025/26 School Year:

- a. Clark Advanced Learning Center – *Dr. Leslie Judd*
- b. Indiantown High School – *Lisa Davenport*

8. Adjourn

## **ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING MINUTES**

Members Present: Jose Conrado presiding; Jose Conrado, Vicki Davis, Tony George, Melissa Kindell, Christa Luna, Brant Schirard, Dr. Tim Moore, Dr. Heather Belmont, Dr. Leslie Judd, Lisa Davenport, Caroline Valentin and Suzanne Parsons, recording

Absent: Susie Caron & Milo Thornton

Others Present: Beth Gaskin, Dr. Angela Browning, Annabel Robertson, Dr. Leslie Judd, Lisa Davenport, Nichole Rummo, Tony Quinn, Lisa Schuyler, Kim Briglia, Sera Fini Phillips, Dr. Floralba Arbelo Marrero, Emily Mass, Jason Hazellief, Chris Puorro, Gracia Buzziz, Andy Treadwell, John Barbieri, Praveen Toteja, Kathleen Walter, Dr. Calvin Williams, Azzam Abdur-Rahman, Dr. Stephanie Etter, Adriene Jefferson, Steven Daniello, Dr. Michael Reynolds, Scott Kimmelman and Jenna Bluedorn

Jose Conrado called the meeting to order.

Dr. Heather Belmont presented to the Committee, for its approval, the Annual Institutional General Education Review.

On a motion made by Christa Luna, seconded by Tony George and passed by the Committee, the Annual Institutional General Education Review was approved.

Dr. Heather Belmont presented to the Committee, for its approval, the list of 2024/25 Deleted Courses from the IRSC Inventory for submission to be removed from the Statewide Course Numbering System.

On a motion made by Vicki Davis, seconded by Tony George and passed by the Committee, the list of 2024/25 Deleted Courses from the IRSC Inventory for submission to be removed from the Statewide Course Numbering System Indian was approved.

Dr. Heather Belmont presented to the Committee, for its approval, the 2025/26 Student Handbooks and Codes of Conduct for the Clark Advanced Learning Center and Indiantown High School.

On a motion made by Vicki Davis, seconded by Brant Schirard and passed by the Committee, the 2025/26 Student Handbooks and Code of Conducts for the Clark Advanced Learning Center and Indiantown High School were approved.

Dr. Leslie Judd presented to the Committee, for its approval, the Charter School Audit Engagement Letters for the Clark Advanced Learning Center and Indiantown High School for the fiscal year 2024/25 Financial Audits.

On a motion made by Christa Luna, seconded by Tony George and passed by the Committee, the Charter School Audit Engagement Letters for the Clark Advanced Learning Center and Indiantown High School for the fiscal year 2024/25 Financial Audits was approved.

Dr. Leslie Judd and Lisa Davenport presented to the Committee, for its approval, the Charter School Operations, PECO and Local Capital Improvement Revenue Budgets for the Clark Advanced Learning Center and Indiantown High School for 2025/26.

On a motion made by Vicki Davis seconded by Tony George and passed by the Committee, the Charter School Operations, PECO and Local Capital Improvement Revenue Budgets for the Clark Advanced Learning Center and Indiantown High School for 2025/26 were approved.

Dr. Leslie Judd presented to the Committee, for its approval, the Agreement for Food Service with The School Board of Martin County for the Clark Advanced Learning Center for the 2025/26 School Year.

On a motion made by Tony George, seconded by Brant Schirard and passed by the Committee, the Agreement for Food Service with The School Board of Martin County for the Clark Advanced Learning Center for the 2025/26 School Year was approved.

Lisa Davenport presented to the Committee, for its approval, the Agreement for Food Service with The School Board of Martin County for Indiantown High School for the 2025/26 School Year.

On a motion made by Tony George, seconded by Melissa Kindell and passed by the Committee, the Agreement for Food Service with The School Board of Martin County for Indiantown High School for the 2025/26 School Year was approved.

There being no further business, the meeting was adjourned at 11:01 AM.