

**IRSC CHARTER SCHOOLS GOVERNANCE
COMMITTEE MEETING
MINUTES**

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

Absent: Brant Schirard

Others Present: Dr. Michael Hageloh, Dr. Angela Browning, Wes Bertch, Andy Treadwell, Annabel Robertson, Elizabeth Gaskin, Debra Kohuth, Dr. Leslie Judd, Michelle Cuba, John Barbieri, Jason Hazellief, Victoria Ortiz-Lucas, Chris Puorro, Hans Sorenson, Emily Mass, Nichole Rummo, Steffany Lemieux, Dr. Ray Socorro, Dr. Calvin Williams, Dr. Patty Gagliano, Dr. Prashanth Pilly, Tony Quinn, Lauren Yarborough, Krissy Faulk

Vicki Davis called the meeting to order.

Debra Kohuth presented to the Committee, for its approval, the 2024-2025 Transportation Agreement with Martin County School District for Indiantown High School and the Clark Advanced Learning Center.

On a motion made by Milo Thornton, seconded by Jose Conrado and passed by the Committee, the 2024-2025 Transportation Agreement with Martin County School District for Indiantown High School and the Clark Advanced Learning Center was approved.

Debra Kohuth presented to the Committee, for its approval, the 2024-2025 Food & Nutrition Services Agreement with Martin County School District for Indiantown High School and the Clark Advanced Learning Center.

On a motion made by Milo Thornton, seconded by Melissa Kindell and passed by the Committee, the 2024-2025 Food & Nutrition Services Agreement with Martin County School District for Indiantown High School and the Clark Advanced Learning Center was approved.

Debra Kohuth presented to the Committee, for its approval, the Clark Advanced Learning Center's Fiscal Year 2024 Third Quarter Operating Budget Amendment Number 2.

On a motion made by Susie Caron, seconded by Melissa Kindell and passed by the Committee, the Clark Advanced Learning Center's Fiscal Year 2024 Third Quarter Operating Budget Amendment Number 2 was approved.

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

Debra Kohuth presented to the Committee, for its approval, the Indiantown High School Fiscal Year 2024 Third Quarter Operating Budget Amendment Number 3.

On a motion made by Susie Caron, seconded by Jose Conrado and passed by the Committee, the Indiantown High School Fiscal Year 2024 Third Quarter Operating Budget Amendment Number 3 was approved.

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

There being no further business, the meeting was adjourned at 10:44 AM.