

MINUTES OF MEETING

Call to Order

The hybrid Access Charter School Board of Directors meeting was called to order at 5:02 pm by Executive Director Roger Watkins. Due to Kyle Havill's absence, the Board approved the Executive Director to lead the Board meeting. Notice of the hybrid Board meeting was provided to the public via the school communication system, school marquee, and school calendar prior to the meeting date.

Roll Call

Board Members participating in person:

Board Members participating via the web: Marisa Bradbury, Bert Fonseca, and Tina Webster

Board Members not participating: Kyle Havill and Lori Georganna

Non-Board Member participating in person: Roger Watkins, Executive Director

Action Items

- a. Out of Field Teachers – First year teachers are considered out of field in ESOL. Teachers are provided one year to complete the 60-hour ESOL course. Teachers currently in process of completing the ESOL course requirements include Michaela Dykhouse, Anitra Groover and Julie Rerucha. Bert Fonseca motioned to approve these teachers to work out of field for one year while completing the ESOL requirement. Tina Webster seconded. Motion carried.
- b. School Mapping Grant – School digital mapping grant option reviewed. Marissa Bradbury motioned to be included in the Orange County Public School district grant application. Bert Fonseca seconded. Motion carried.
- c. 23-24 Teacher Salary Increase Allocation Plan – 23-24 TSIA was reviewed by board members and meets the FLDOE requirements for submission. Bert Fonseca motioned to approve the proposed TSIA plan. Marisa Bradbury seconded. Motion carried.

Adjournment: A motion to adjourn the meeting was made by Marisa Bradbury. Tina Webster seconded. Motion carried. Meeting adjourned at 5:48 P.M.

FOR CORRECTIONS, PLEASE CONTACT Lori Georganna at lgeorganna@AccessCharterSchool.org
2023-2024 Board Meeting Schedule – All meetings are at 5:00 P.M. Next meeting is November 15, 2023, at the campus and hybrid.

Respectfully submitted
Roger Watkins, September 29, 2023