

Access Charter School
Hybrid Meeting of the Board of Directors
June 5, 2024

MINUTES OF MEETING

Call to Order

The hybrid Access Charter School Board of Directors meeting was called to order by Chairman, Kyle Havill, at 5:00 P.M. Notice of the hybrid Board meeting was provided to the public via the school communication system, school marquee, and school calendar before the meeting date.

Roll Call

Board Members participating in person: Kyle Havill

Board Members participating via the web: Marisa Bradbury, Bert Fonseca, Alice Ramadan

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

Board Members not participating: Lori Georganna, Tina Webster

Review and Approval of Minutes

The minutes of April 10, 2024, had been presented through email. Alice Ramadan made a motion to approve the minutes; Bert Fonseca seconded. Motion passed; minutes approved.

Director's Report

122 students currently enrolled, 19 students graduated in May with 9 students returning until aging out at 22. Current enrollment for the 24-25 school year is at 116 with student pending. Concern for student who may not be eligible due to changes in the FAA eligibility. The enrollment process has identified 18 students ineligible due to these changes for next year.

Student performance during the 23-24 school year was positive based on internal IEP goals development and use of the iReady Reading and Math curriculums. 85% of student met 80% or more of IEP goals. 82% of students made progress in iReady Math and 77% of student made progress in iReady Reading.

Staff openings for the 24-25 school consist of three teachers due to moves out of the area and the addition of a new Art Teacher. Additional Paraprofessional positions will be filled based on student enrollment needs. Decision to combine the duties of the Curriculum Resource Teacher and the Staffing Specialist into an Education Coordinator position was decided on by administrative team due to similar responsibilities and not a need for both positions at this time.

End of school year activities included a productive end of year parent meeting, school prom and graduation events.

Summer activities will focus on enrollment and many facility updates. These will include middle school bathroom renovations, window replacements, fending, a new high school roof as well as annual painting and cleaning. Orders are being processed to purchase new Reading and Science curriculum for the 24-25 school year. A summer family BBQ has been scheduled for June 29th. All current and new families and staff are invited to attend. Pre-planning week for staff will be on August 5, 2024 and students return on August 12, 2024.

Marisa Bradbury made a motion to accept the Director's report. Bert Fonseca seconded. Motion carried.

Treasurer's Report

May 2024 budget was reviewed. Student numbers have been consistent however are under the budgeted amount causing a decrease in FTE funding. An increase in IDEA funding has supported off setting the loss in FTE revenue. The budget provides areas in which the expenditures make up the losses in revenue. Bert Fonseca motioned to approve the May 2024 budget report. Alice Ramadan seconded the motion. Motion carried.

The 24-25 school budget was proposed and reviewed by the board. Bert Fonseca motioned to accept the budget for the 24-25 school year. Alice Ramadan seconded. Motion carried.

Action Items

- a. 2024-2025 School Calendar reviewed. Motion to approve by Bert Fonseca. Marisa Bradbury seconded. Motion carried.
- b. 2024-2025 Board of Directors meeting schedule reviewed. Motion to approve by Marisa Bradbury. Seconded by Alice Ramadan. Motion carried.
- c. Safe School Officer Designation was reviewed by the board. Access will continue to contract with Orange County Sheriff's office with off-duty officers to provide daily support and security. Further investigation into Guardian programs to provide fill in as necessary will continue. Follow up from Chief Holmes from Orange County Public Schools regarding requests to contract with OCS has not been provided following the meeting held with Chief Holmes in November. Marisa Bradbury motioned to approve. Bert Fonseca seconded. Motion carried.
- d. School Magistrate Assurances were reviewed by the board. Bert Fonseca motioned to approve that Access Charter will meet all the outlined requirements within the Magistrate Assurances. Alice Ramadan seconded. Motion carried.
- e. Internet Safety Policy for the 24-25 school year was presented with no changes from the 23-24 school year policy. All portions meet compliance requirements. Alice Ramadan motioned to approve. Marisa Bradbury seconded. Motion carried.

Board Member Matters:

- a. Board Governance Training/Fingerprints – reviewed process and upcoming renewals/expiration.

Adjournment: A motion to adjourn the meeting was made by Alice Ramadan. Marisa Bradbury seconded. Motion passed. Meeting adjourned at 5:40 P.M.

FOR CORRECTIONS, PLEASE CONTACT Lori Georganna at lgeorganna@AccessCharterSchool.org
2024-2025 Board Meeting Schedule available at www.accesscharterschool.org – All meetings are at 5:00 P.M. Next meeting is on September 11, 2024, at the campus and hybrid.