

Access Charter School  
Hybrid Meeting of the Board of Directors  
April 16, 2025

## MINUTES OF MEETING

### Call to Order

The hybrid Access Charter School Board of Directors meeting was called to order by Chairman, Kyle Havill, at 5:06 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, Tina Webster

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

Board Members not participating: Lori Georganna

### Secretary Coverage

Marisa Bradbury made a motion to approve Roger Watkins to stand in for Lori Georganna to take minutes for the meeting. Bert Fonseca seconded. Motion passed.

### Review and Approval of Minutes

The minutes of February 12, 2025, had been presented through email. Bert Fonseca made a motion to approve the minutes; Marisa Bradbury seconded. Motion passed; minutes approved.

### Director's Report

Student Enrollment: Current enrollment stands at 107 students. One student graduated and two withdrew for adult option. No significant increase in enrollment is anticipated for the remainder of the school year, with only one month left. Reviewing candidates for the 25-26 school year.

Enrollment for Next Year: Currently, 53 pending applicants for the 25-26 school year. Additional staff will be required to meet these needs. Interviews will be held to fill the open positions for the purpose of additional student enrollment. One of the new classrooms will serve 6th-grade students who in the future could possibly transition to a traditional diploma track in high school.

Orange County Public Schools is in the process of transitioning fingerprint services to Care Provider Clearinghouse – AHCA. Access Charter has committed to continue being supported by OCPS in this process in the future.

Staffing: All positions are filled. Two legal cases remain pending:

- Public Records Case: No progress has been made.
- Student Case (April 2021 Incident): Depositions in progress.

Extended School Year: Orange County Public Schools announced to charter programs in March that a cost would be applied for participation in the district Extended School Year program. This notice came late in the school year with little opportunity to plan alternatives. The school will cover expenses to send student to OCPS this year however will plan to support ESY independently in the future.

#### Facility & Safety Updates:

- School Safety: OCPS extended agreement with local law enforcement agencies to continue SROs on district school campuses. Charter schools were not included in this agreement and no efforts from the school district or law enforcement agencies were made to support requests of Access Charter to be included in this agreement.
- Quotes received to complete summer work projects were presented. Projects included window reinforcement and replacement, flooring replacement, pavement/asphalt coating, updates to maintain the electronic gate. Bert Fonseca motioned to approve \$70K toward maintenance projects during the summer. Marisa Bradbury seconded. Motion passed.

#### Accountability & Community Engagement:

- The 2023-24 Accountability Report was reviewed. Motion to accept the report by Bert Fonseca. Motion seconded by Tina Webster. Motion passed.

Motion: Bert Fonseca moved to accept the Director's Report. Marisa Bradbury seconded. Motion carried.

#### Treasurer's Report

- Financials: No significant changes since the last Board meeting.
- Fund Balance: The current balance and reserved revenue is largely due to ESSR funds.
- Expenses & Revenue: All expenditures and revenue remain on target.
- Budget amendment: reduction and increase in variety of line items were acknowledged.

Motion: Bert Fonseca moved to approve the Treasurer's March financial report. Tina Webster seconded. Motion approved.

#### Board Member Matters

- Orange County Property Appraiser/Disney litigation: letter from OCPS was reviewed identifying potential costs to charter schools in the event a decision is made regarding current litigation and over payments to public schools. OCPS has identified an amount to consider retaining if these funds were requested to be reimbursed. This amount is \$532.00 per student and will be based on the school's FTE. Bert Fonseca motioned to place \$75K in reserve to prepare for this occurrence. Marisa Bradbury seconded. Motion approved.

Adjournment: A motion to adjourn the meeting was made by Tina Webster. Bert Fonseca seconded. Motion passed. Meeting adjourned at 6:07 p.m.

FOR CORRECTIONS, PLEASE CONTACT Lori Georganna at [lgeorganna@AccessCharterSchool.org](mailto:lgeorganna@AccessCharterSchool.org)  
2024-2025 Board Meeting Schedule available at [www.accesscharterschool.org](http://www.accesscharterschool.org) - All meetings are 5:00 P.M. Next meeting is on June 4, 2025, at the campus and hybrid.