

## IRSC CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING MINUTES

Members Present: Vicki Davis, presiding; Melissa Kindell, Sandy Krischke, Brant Schirard, Milo Thornton, Dr. Tim Moore, Edith Pacacha, Dr. Leslie Judd, Deb Kohuth, and Suzanne Parsons, recording

Absent: Susie Caron, Jose Conrado, Tony George and Christa Luna

Others Present: Tracy Trefelner, Meaghan Ashurst, Frank Watkins, Alan Montgomery, Ann Hubbard, Angela Browning, Tim Marshall, Michael Hageloh, Heather Belmont, Melissa Prochaska, Andy Treadwell, Russ Brown, Suzanne Seldes, Deb Kohuth, Rich Mellin, Julia Keenan, Casey Lunceford, Leslie Judd, Steven Daniello, Alex Anzalone, Kevin Cisneros, Patty Gagliano, Kelly Amatucci and John Barbieri

Vicki Davis called the meeting to order.

Edith Pacacha presented to the Committee, for its approval, the 2022/23 Clark Advanced Learning Center Budget:

- a. Operating
- b. Capital Outlay (PECO) and Local Capital Improvement Revenue (LCIR)

On a motion made by Milo Thornton by Br and passed by the Committee, the 2022/23 Clark Advanced Learning Center Budget – Operating, Capital Outlay (PECO) and Local Capital Improvement Revenue (LCIR) was approved.

Edith Pacacha presented to the Committee, for its approval, the Clark Advanced Learning Center Audit Engagement Letter for the fiscal year 2021/22.

On a motion made by Melissa Kindell, seconded by Milo Thornton and passed by the Committee, the Clark Advanced Learning Center Audit Engagement Letter for the fiscal year 2021/22 was approved.

Dr. Leslie Judd presented to the Committee, for its approval, the 2022-2027 Indiantown High School Charter Contract with The School Board of Martin County, Florida.

On a motion made by Brant Schirard, seconded by Melissa Kindell and passed by the Committee, the 2022-2027 Indiantown High School Charter Contract with The School Board of Martin County, Florida was approved.

Dr. Leslie Judd presented to the Committee, for its approval, the 2022/23 Facilities Use Agreement with the Boys and Girls Clubs of Martin County, Inc.

On a motion made by Milo Thornton, seconded by Melissa Kindell and passed by the Committee, the 2022/23 Facilities Use Agreement with the Boys and Girls Clubs of Martin County, Inc. was approved.

Deb Kohuth presented to the Committee, for its approval, The School Board of Martin County, Florida Transportation Services Agreement with the Clark Advanced Learning Center.

On a motion made by Melissa Kindell, seconded by Brant Schirard and passed by the Committee, The School Board of Martin County, Florida Transportation Services Agreement with the Clark Advanced Learning Center was approved.

Deb Kohuth and Dr. Leslie Judd presented to the Committee, for its approval, the 2022/23 Student Handbook/Code of Conduct for the Clark Advanced Learning Center and Indiantown High School.

On a motion made by Milo Thornton, seconded by Brant Schirard and passed by the Committee, the 2022/23 Student Handbook/Code of Conduct for the Clark Advanced Learning Center and Indiantown High School were approved.

Deb Kohuth and Dr. Leslie Judd presented to the Committee, for its approval, the 2022/23 Student Progression Plans for the Clark Advanced Learning Center and Indiantown High School.

On a motion made by Milo Thornton, seconded by Melissa Kindell and passed by the Committee, the 2022/23 Student Progression Plans for the Clark Advanced Learning Center and Indiantown High School were approved.

Deb Kohuth and Dr. Leslie Judd presented to the Committee, for its information, a 2022 Legislative Overview of items related to K-12 for the 2022/23 School Year.

There being no further business, the meeting was adjourned.