

Hartridge Academy

September 10, 2019

Minutes

Board members Lisa Street, Sherry Kelley, and Juan Lopez were present. The minutes of the June 14, 2019 meeting were read and approved. The principal presented financial statements including bank balances.

The members discussed the items on the consent agenda.

The principal stated that having a law enforcement officer at Hartridge Academy during the entire student day has exceeded expectations. Parents, staff, and students have expressed numerous reasons that they are benefiting from this relationship. The annual contract was increased slightly but the service is priceless.

The residential project next door is still going through FLDOT. Plans for the new entrance have been shared with work to start June 1, 2020 as not to disturb school. However, we have had to put plans on hold for the new classroom(s) approved previously until we know where the new entrance will be located.

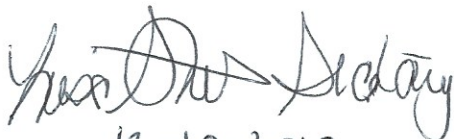
The principal announced that Hartridge has earned a School Grade A based upon our student's success. We were among the highest scoring in the district and state. The summer program held at Hartridge proved beneficial as we were able to pass several students who had not yet met promotion requirements.

All teacher's returned with the exception of a planned retirement. We are at capacity for the number of classrooms/teachers we are currently using as such and have a healthy waiting pool.

A motion was made by Street to vote to approve the consent agenda in its entirety and seconded by Lopez. The board voted to approve the consent agenda including in its entirety.

There was no more business. There was no one from the public requesting to speak.

A motion was made and seconded to adjourn.

  
12-10-2019

Consent agenda

September 10, 2019

1. Approve to (as does district) allow teachers to work out of field until they complete training. We have a district certified Gifted subject consultant teacher thus it may mark our homeroom teacher as out of field. Need approval to accept out of field same as we and the district do with ESOL.
2. Approve use of capital outlay on lease.
3. Approve to replace air conditioning at cost under \$10,000.
4. Approve teacher and principal evaluations via FCPCS – Florida Consortium of Public Charter Schools

*Yusef A. Secretary*  
12-10-19