Sebastian Charter Junior High School

**NOTICE OF BOARD OF DIRECTORS MEETING**

**Monday, May 15 5:00 pm**

This business meeting will be held at the **Sebastian Charter Junior High** campus, 782 Wave Street, Sebastian. Citizen input time is made available for the Board of Directors to hear issues directly related to SCJH. Any citizen who would like to be recognized by the Board should complete a Citizen Input Form prior to the beginning of the Board meeting. Meeting will follow CDC Guidelines for social distancing.

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| 1. Public Meeting Call to Order / Verification of Public Notice / Determination of Quorum/Adoption of Agenda / Introduction of Guests—*Amy Speak* | 5:00- |
| 1. Consent Agenda—*Amy Speak*    1. Approval of Minutes April 17, 2023 Board Meeting | 5:05- |
| 1. Tabled items from previous meetings – None | 5:10- |
| 1. Citizen Input—*3 minutes only, no Board responses* | 5:10- |
| 1. Financial Business—*DirectorDevarney and Kathryn Barton, Treasurer* 2. Monthly and Year-to-date Financials (if available) 3. Annual Budget | 5:15- |
| 1. Administrative Report—*Dr. Dodds and* *Director Devarney* 2. Monthly Report 3. Personnel Matters | 5:45- |
| 1. Old Business 2. Charter Issues Update 3. Building Project Update | 6:00 - |
| 1. New Business    1. Banking.    2. Turf Quotes    3. Insurance    4. Internet (E-Rate)    5. Summer Activities and Plans.    6. 401K Contribution    7. Contracts- Ern & Associates, Character Development and Resource Officer | 6:10- |
| IX. President’s Report—*Amy Speak* | 6:30- |
| X. Informational Items and Members Remarks | 6:40- |
| XI. Adjourn to Closed Session for Student Matters (if required) | 6:50 |
| XII. Adjournment  Annual Board Meeting: Monday, June 5, 2023 at SCJH 5:00pm  Next Board of Directors meeting: Monday, June 5, 2023 at SCJH immediately following annual meeting  Next Finance Committee meeting: Monday, June 5, 2023 at SCJH at 4:30pm | by 7:00 |