

Sebastian Charter Junior High School

NOTICE OF BOARD OF DIRECTORS MEETING

Monday, June 5th 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.

I. Public Meeting Call to Order / Verification of Public Notice / Determination of Quorum/Adoption of Agenda / Introduction of Guests— <i>Amy Speak</i>	5:00-
II. Consent Agenda— <i>Amy Speak</i> A. Approval of Minutes May 15, 2023 Board Meeting B.	5:05-
III. Tabled items from previous meetings – None	5:10-
IV. Citizen Input— <i>3 minutes only, no Board responses</i>	5:10-
V. Financial Business— <i>Director Devarney and Kathryn Barton, Treasurer</i> A. Monthly and Year-to-date Financials (if available) B. Annual Budget	5:15-
VI. Administrative Report— <i>Dr. Dodds and Director Devarney</i> A. Monthly Report B. Personnel Matters	5:30-
VII. Old Business A. Charter Issues Update B. Building Project Update	5:40 -
VIII. New Business A. Banking. B. Turf C. Insurance D. Internet (E-Rate) E. Summer Activities and Plans.	5:50-
IX. President's Report— <i>Amy Speak</i>	6:00-
X. Informational Items and Members Remarks	6:05-
XI. Adjourn to Closed Session for Student Matters (if required)	6:10-
XII. Adjournment Next Board of Directors Meeting: Monday, July 17, 2023 at SCJH 5:00pm Next Finance Committee meeting: Monday, Sept 18, 2023 at SCJH at 4:30pm	by 6:20

Sebastian Charter Junior High School

NOTICE OF BOARD OF DIRECTORS ANNUAL MEETING

Monday, June 5 4:45 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.

I. Public Meeting Call to Order / Verification of Public Notice / Determination of Quorum/Adoption of Agenda / Introduction of Guests— <i>Amy Speak</i>	4:45-
A. Election of Officers	4:50-
II. Schedule of 2023-2024 Meeting Dates	4:55-
Adjournment: Moving to regular meeting.	5:00-