Sebastian Charter Junior High School

NOTICE OF BOARD OF DIRECTORS MEETING

Monday, August 15th 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—*Amy Speak*	5:00-
II. Consent Agenda—*Amy Speak* A. Approval of Minutes July 25, 2022 Board Meeting B.	5:05-
III. Tabled items from previous meetings – None	5:10-
IV. Citizen Input—*3 minutes only, no Board responses*	5:10-
V. Financial Business—*DirectorDevarney and Kathryn Barton, Treasurer* A. Monthly and Year-to-date Financials (if available)	5:20-
VI. Administrative Report—*Dr. Dodds and Director Taylor* A. Monthly Report B. Personnel Matters	5:45-
VII. Old Business A. Charter Issues Update	6:15-
VIII. New Business A. Short Term Goals B. Longterm Goals C. Teacher Bonuses D.	6:20-
IX. President's Report—*Amy Speak*	6:45-
X. Informational Items and Members Remarks	6:50-
XI. Adjourn to Closed Session for Student Matters (if required)	
XII. Adjournment Next Board of Directors meeting: Monday September19, 2022 at SCJH at 5pm Next Finance Committee meeting: Monday September 19, 2022 at SCJH at 4:30pm	by 7:00