



Governance Board Meeting 4.22.24

Meeting called to order

Board Chair James Rossman called the meeting to order at 4:40p.m. Present were Board Members James Ballard (Zoom) Karl Langefeld and Beth McIntyre and Ildes Sotelo. Staff members Josephine Isenbergh, Loretta Gallo-Lopez, and Samantha Stack were present. Clay Clemens of the Project Focus Foundation was also present.

Absent Doug Amoroso and Kristen Fisher

Approval of Consent Agenda and Previous Meeting Minutes

(James Rossman) made a motion to approve the consent agenda, including the minutes from the March meeting; seconded by (Beth McIntyre) . Motion passed unanimously.

Public Comment

No members of public present; no public comment.

Committee Reports

Governance/Planning/Technology Committee

- Reported inventory has been submitted and received on April 7.
- Bathroom and Locker and Dressing room policy and procedure reviewed
- Name deviation Procedures reviewed
- Visitors to campus Policy and Procedures updated and reviewed
- Emergency Contact Information revised/updated
- Medical Information revised/updated

Finance & Compensation Committee

- Reviewed District Budget
 - Enrollment count waivers based on what students we can and cannot accept
- Next meeting we will have an update on EOY budget and recommendation for staff bonuses. Staff has done an exceptional job this year.

Marketing, Advocacy and Fundraising

- The meeting did not take place.
 - Brooke was hired in the Marketing and Communication position
 - On going activity for 24/25 enrollment.

Administration Report

- District Site Visit report. Areas in inventory and registration noted.
- School and Staff Calendars were submitted

Foundation Report By Clay

- Flood gate medical came to campus and clothes donated and \$4,000 donated
- Comm. Found. TB of Grant donated equipment for Theater use
- Medicare expansion or families
- Mosaic came and volunteered with Focus Forward Grant request)
- \$15,000 POLO
- \$25, 000 Debarleow donation for transpiration for Focus

- Wed Focus Transition UT tour
- May 9 Breakfast 1920 Ybor 7:45am Please come at 7:30 (50 RSVP)
- Mike Doyle on campus Founders or loveInc.

Committee/ Action Report Items

Approval of March minutes approves Beth McIntyre Motioned Idles Sotelo seconded; approved unanimously.
 Approval of February District Financial Iides Sotelo motioned; Beth McIntyre seconded; approved unanimously
 Approval of 25/25 Calendars Approved Beth McIntyre motioned; Karl Langefeld seconded; unanimously apprvd
 Approval of New Policies and procedures" Bathroom and lockers" Name Deviation Beth McIntyre motioned
 Iides Sotelo seconded; unanimously approved
 Approval of Updates on Visitors on Campus" Inventory Procurement; Emergency Contact & Medical
 Information updates; Karl Langefeld motioned; Beth McIntyre seconded; unanimously approved
 King and Walker Audit Engagement Letter Iides Sotelo made motion to approve; Beth McIntyre seconded;
 unanimously approved
 Expired Inventory Approval to Dispose - Beth McIntyre made motion; James Ballard seconded; unanimously
 approved

Old Business

No old business

New business

James Rossman speaking at graduation May 9, 2024

Public Comment

Upcoming events: Spring Dance April 29 7-10p.m Graduation May 23 5-7p.m

Adjournment

James Rossman made motion to adjourn; Iides Sotelo seconded . Motion passed unanimously. Meeting
 adjourned at 5:09 p.m.

Upcoming meetings: May 13, 2024; June 24, 2024.

Minutes taken and prepared by Samantha Stack, approved by Board vote and confirmed by signature below.

<i>JAMES M. ROSSMAN</i>	<i>CHAIR</i>
Print Name	Title
<i>[Signature]</i>	<i>Aug 26, 2024</i>
Signature	Date