



**Governance Board Meeting
October 8, 2024
Emergency Board Meeting - Zoom 2:00p.m.**

Meeting called to order

Board Chair James Rossman called the meeting to order at 2:00p.m. Present were Board Members James Ballard, Karl Langefeld and Beth McIntyre and Ildes Sotelo. Staff members Elisabeth Kraft Radka, Josephine Isenbergh, and Loretta Gallo-Lopez were present.

Absent Doug Amoroso.

Approval of Agenda

Public Comment

No members of public present; no public comment.

Administration Report -

Principal put forth the recommended TSIA plan for the 24/25 school year. The Board agreed that Teachers are well deserving of the increases however, they expressed concerns of Focus Academy sustaining the increased salaries should FDOE pull funding for the program.

Action Items

James Ballard made a motion to approve the Plan; Beth McIntyre seconded the motion; motion passed unanimously.

Old Business

No old business

New business

Public Comment

Upcoming events:

Adjournment

Meeting adjourned at 2:11 p.m.

Upcoming meetings:

<i>James M. Rossman</i>	<i>Chair</i>
Print Name	Title
<i>James M. Rossman</i>	<i>Nov 18, 2024</i>
Signature	Date