

NDHS BOARD MEETING

Date: June 23, 2021

Time: 7:30 AM

Facilitator: Ryan Adams, Board Chair

In Attendance

Ryan Adams, Wendy Farrell, Tina Cafiero, Jackie Grimm, Keith Laytham, Theresa Barrett, Mike Alfery

The meeting was called to order by Ryan Adams at 7:33 am

Approval of Minutes

Motion made by Jackie Grimm, seconded by Keith Wendy Farrell - motion carried, minutes approved.

Charter Renewal Update

Ryan Adams provided an update regarding the charter renewal contract specifically addressing Section 9.A, ensuring that the school would continue participating in the FRS Retirement System. Discussion ensued regarding the school's application process and acceptance criteria as outlined in the contract. Ryan Adams will reach out to Dr. Shana Rafalski to request that New Dimensions High School be granted access to qualifying applicants based on the school's previously established criteria. Ryan Adams called for a motion to approve the charter renewal contract. A motion was made by Wendy Farrell and seconded by Keith Laytham. The motion passed unanimously.

Review of Budget

Mr. Alfery provided the Board with a line-item review of the 2020-2021 budget before previewing the 2021-2022 school year budget. Line items were discussed, and Mr. Alfery provided explanations for any changes in the budgets. A motion was made to approve the 2021-2022 budget by Jackie Grimm and was seconded by Keith Laytham. Motion carried - budget approved.

2021-2022 Board Meeting Dates

The meeting dates for the upcoming year are as follows. NDHS will continue to meet at 7:30 am. And the meetings will be held on campus and a Zoom link will be provided for anyone not able to attend in person.

October 27, 2021

January 26, 2022

April 27, 2022

June 22, 2022

A teacher representative to the board will be elected at the beginning of the school year. At the recommendation of the board, all members and representatives will receive Board training.

Keith Laytham asked for an update on the addition of the new board members. Discussion followed regarding the two candidates that have applied. Tina Cafiero made a motion to accept Cynthia Navarro's application. Keith Laytham seconded the motion – motioned carried. The NDHS Board applicant, Eduardo Schaeffer was not confirmed at this time. It was requested by the board that he attend a board meeting, where the board members could conduct a good faith interview. It was decided that Jany Perez Seibane would invite him to the October 27, 2021 meeting.

Open Issues

Safety Precautions

Ryan Adams asked the Directors (Mike Alfes and Theresa Barrett) what health & safety precautions would be in place for the upcoming school year. Mrs. Barrett reported that NDHS would follow all CDC health and safety guidelines for schools as well as the Osceola School District's plan. Mrs. Barrett indicated that cleaning of facilities, hand sanitizing, and classroom safety protocols would be in place this school year. Mask wearing is optional on campus but will be required on school busses.

Cyber Attacks

Mr. Adams will be meeting with LEVCO Technologies to develop the school's technology plan ensuring that NDHS takes the necessary steps to safeguard data and operating systems.

Bylaws

Mr. Adams requested that the Bylaw committee set a date for the next meeting. Dr. Grimm will reach out to all committee members to schedule.

Next Meeting

October 27, 2021, at NDHS 7:30 am

Motion to adjourn was made at 9:26 am and passed unanimously.