

# TAOS Board \*Special\* Meeting Agenda

Board Members: Daniel Wyatt, Barbara Adams, Dillon Robinson,  
Paul Campbell, Sheldon McCoy

Date: 7/17/20

Time: 12:00pm

Teleconference

**Pursuant to SB661, this meeting will be conducted via Zoom. Join Zoom Meeting**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84933731041>**

**Meeting ID: 849 3373 1041**

**One tap mobile**

**+16699006833,,84933731041# US (San Jose)**

**+12532158782,,84933731041# US (Tacoma)**

**Board Members will be present via teleconference:**

**Daniel Wyatt, Barbara Adams, Dillon Robinson, Paul Campbell, and Sheldon McCoy**

**Agenda for Friday, July 17, 2020**

## **I. Welcome, Call to order, and Roll call**

Barbara Adams will conduct roll call. Members to be present: Daniel Wyatt, Barbara Adams, Dillon Robinson, Paul Campbell, and Sheldon McCoy

If the audio connection is disrupted the meeting will temporarily pause for 10 minutes. After 10 minutes the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.

Access to Documents for the meeting will be uploaded to the school website at [www.theacademyofseminole.org](http://www.theacademyofseminole.org) under the Board section.

## **II. Approval of Agenda**

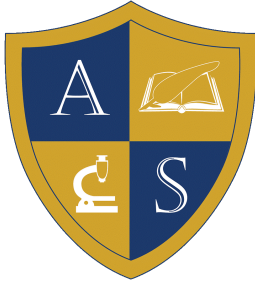
## **III. Approval of minutes from last meeting**

## **IV. New business**

- a) Discuss and Vote on approval of Child Nutrition Bids
- b) Discuss and Vote on Board Retreat
- c) Discuss Monthly Financials
- d) Discuss and vote on Audit Company Selection
- e) Discuss and vote on OSIG renewal

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- f) Discuss Policy for returning to school
- g) Discuss and Vote to approve interfund transfers for the Activity Fund subaccounts.  
Vote to approve the following Activity Fund transfers:

Transfer from 806 Uniforms for (\$11,347.51)

Transfer to 802 Technology for \$6,211.30

Transfer to 803 School Activity for \$1,638.80

Transfer to 804 Athletics for \$3,099.99

Transfer to 810 Student Council for \$397.42

## V. Board Member Comments

## VI. Head of School Comments/Updates

## VII. Principal Comments/Updates

## VIII. Public Participation

- A. Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.

## IX. Adjournment