

TAOS Board Meeting Agenda



Regular Meeting

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

Date: 4/9/2020

Time: 5:00pm

Teleconference

Pursuant to SB661, this meeting will be conducted via teleconference. Audio Access: 1-503-300-6864, Conference Code: 950953

Board Members will be present via teleconference:

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

Agenda for Thursday, April 9, 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 under the Board section.

II. Approval of Agenda

III. Approval of minutes from last meeting

IV. New business

- a) Update of enrollment for 2020-21
- b) Review and Discussion of budget projections, monthly financials & CSP Grant
- c) Review of Financial Audit
- d) Review and vote on supplemental appropriations
- e) Discuss and vote on Tiffani Coker making a determination of home visits
- f) Discuss and Vote on PPP Loan
- g) Discuss and Vote on Municipal Accounting Contract
- h) Discuss Free Dress Day
- i) Discuss and vote on making the school a closed campus, changing dress code policy and No Cell Phones on campus

V. Executive Session

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Discussion and vote Teacher Rehiring and 2020-21 Openings including the following positions:

- a) **School Principal**
- b) **Middle School positions**
- c) **Elementary School positions**
- d) **Special Education Teacher**
- e) **Custodial Assistant**

VI.Exit Executive Session and Vote on Personnel Changes

- a) **School Principal**
- b) **Middle School positions**
- c) **Elementary School positions**
- d) **Special Education Teacher**
- e) **Custodial Assistant**

VII.Board Member Comments

VIII.Head of School Comments

IX. Public Participation

All 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.

X. Adjournment