



City of Kissimmee Charter School
"We educate and inspire every child to succeed!"
School Advisory Board



City of Kissimmee Charter School Advisory Board

Meeting Minutes

Date: August 27, 2020

Time: 6:00 pm

Location: Google Meeting <https://meet.google.com/huu-qrijh-wei> or join by phone: (US) +1 650-980-4490 PIN: 526 103 932#

I. Welcome and Pledge of Allegiance - Telisha Montgomery

Telisha Montgomery called the meeting to order at 6:03pm via Google Meet and telephone.

II. Roll Call - Telisha Montgomery

Board Members: Telisha Montgomery, Alvin Codner, and Daniela Lopez, Patrick North. Excused absence: Kelly Trace, Lydia Cortez

School/Region Staff: Anna Trevino, Jennifer Fornes, Greg Young, Diane Beatty, Erick Estrada

III. Notice of Meeting -Telisha Montgomery

The meeting was posted through the website, Jupiter email, Facebook, and School Entrance.

IV. Approval of July 30 , 2020 Minutes from SAB meeting*- Telisha Montgomery

Telisha Montgomery motioned to approve the minutes from July 30, 2020. Alvin Codner seconded. All in favor. Motion carried.

Telisa Montgomery	Aye
Alvin Codner	Aye
Daniela Lopez	Aye
Patrick North	Aye

V. New Business

a. Teacher Salary Allocation* - Greg Young

Greg Young shared the Teacher Salary Allocation Plan. The plan needs to be approved by the board and sent to the school district for submission to the Florida Department of Education by October 1st. The FLDOE will review and approve the plan and expectations for distribution of the new teacher salary will occur sometime later this calendar year. Telisha Montgomery made a motion to approve the Teacher Salary Allocation Plan. Alvin Codner seconded. All in favor. Motion carries.

Telisa Montgomery	Aye
Alvin Codner	Aye
Daniela Lopez	Aye
Patrick North	Aye



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b. Revised Year End Final Budget FY 2020* - Greg Young

Greg Young shared the FY 2020 Final Amended Budget with the board and reviewed the revisions to line items. Telisha Montgomery made a motion to approve the FY 2020 Final Budget. Alvin Codner seconded. All in favor. Motion carries.

Telisa Montgomery	Aye
Alvin Codner	Aye
Daniela Lopez	Aye
Patrick North	Aye

Telisha Montgomery made a motion to assign funds of \$75,000 to instructional materials and \$75,000 to technology and \$40,000 to transportation. Alvin Codner seconded. All in favor. Motion carries.

Telisa Montgomery	Aye
Alvin Codner	Aye
Daniela Lopez	Aye
Patrick North	Aye

c. SAC information and Signature* - Dr. Anna Trevino

Dr. Trevino shared the School Advisory Committee documents with the board. She reviewed the requirements for the board. Alvin Codner made a motion to approve having the School Advisory Board serve in the capacity of the School advisory. Telisha Montgomery seconded. All in favor. Motion carries.

Telisa Montgomery	Aye
Alvin Codner	Aye
Daniela Lopez	Aye
Patrick North	Aye

d. Title IX* - Jennifer Fornes and Diane Beatty

Jennifer Fornes shared the Title IX compliance documentation with the board. Diane Beatty read the policy statement for the board. The board was provided all guiding documents to ensure the school is in compliance with Title IX. Telisha Montgomery made a motion to approve the Title IX policy and have the board chair sign off the compliance document. Patrick North seconded. All in favor. Motion carried.

Telisa Montgomery	Aye
Alvin Codner	Aye
Daniela Lopez	Aye
Patrick North	Aye



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VI. School Report - School Enrollment and Marketing Update - Dr. Anna Trevino

Dr. Trevino shared the information on the two commercial spots for the school offered by the City of Kissimmee. Dr. Trevino is working with their staff to highlight aspects of the school. Enrollment is currently at 680 students. The teachers have been a blessing this year. Teachers have shown great professionalism and have had a great first week of school and have had a successful start. Energy was very high on the first few days as students wanted to be back in school. Parents have been supportive and positive with returning back to school. The safety initiatives are being followed. Health and safety are the major focus for the first few weeks of school.

VII. Teacher Representative Appointment * - Telisha Montgomery

Dr. Anna Trevino asked to reappoint Patrick North to serve in the role as Teacher Representative for the 2020-2021 school year. Telisha Montgomery made a motion to approve Patrick North as the Teacher Representative. Alvin Codener seconded. All in favor. Motion carried.

VIII. Election of Board Officers * - Telisha Montgomery

Telisha Montgomery made a motion to approve Telisha Montgomery as the chair, Alvin Codener as vice-chair, and Kelly Trace as secretary. Alvin Codener seconded. All in favor. Motion carried.

X. Hear the Audience - None

XI. Hear the Board - Telisha Montgomery offered her appreciation to the staff on the reopening of the school. Patrick North shared how different the start of the school year has been with the blended learning model on campus for teachers and students. He shared that there will be positive outcomes from this challenge. Alvin Codner shared about his teaching experiences within his school district and how different this has been for the school year. Telisha Montgomery shared that compassion and patience need to be given to our teachers and students at this time.

XI. Next Board Meetings

September 24, 2020 at 6:00 p.m.

XII. Meeting Adjournment - Telisha Montgomery adjourned the meeting at 7:04pm