



Burns Sci-Tech Charter School

Regular Board Meeting Minutes

July 9, 2024 - 6:00 pm

Cafeteria

1. Call meeting to order. 6:00
2. Pledge of Allegiance.
3. Roll Call: Albert Amalfitano, Jonathon Glugover, Dr. Rodger Thayer, Damian Hall, Richard Paczkowski, Adam Owens. Suzanne Jarrell – excused absence. Admin: Daniel Hargrave, Alexis Galerno, Brent Appy.
4. Approval of Workshop and Regular Meeting Minutes from June 18, 2024: Motion to approve Workshop Minutes by Mr. Owens, 2nd by Paczkowski. Motion passed. Motion to approve Regular Minutes by Mr. Glugover, 2nd by Mr. Owens. Motion approved.
5. Public Participation. None
6. Reports and Discussion/Actions:
 - a. Discuss Grievance policy and procedure edits: Should visitors be listed on the grievance policy? This and other changes are being noted and changed.
 - b. Discuss/ Approve amended Bylaws- Action: Motion to approve Bylaws modification to board members term by Mr. Glugover, 2nd by Dr. Thayer second. Motion approved.
 - c. Discuss/ Approve Policy on School Safety- Action: Motion to approve Policy on School Safety by Mr. Glugover, 2nd by Mr Hall. Motion approved.
 - d. Discuss/ Approve Progressive Discipline Policy edits- Action: Motion to approve Progressive Discipline Policy edits by Dr. Thayer, 2nd by Mr Glugover. Motion approved.
 - e. Discuss/ Approve the second reading of the 2024-2025 budget- Action: Motion to approve the second reading of the 2024-2025 budget by Mr. Hall, 2nd by Mr. Owens. (If the district makes changes the budget will be revisited.)
 - f. Discuss/Approve Amended Charter- Action: Item has been removed from the agenda as no longer needed.
 - g. Discuss/ Approve 23-24 Wellness Plan- Action- Motion to approve final reading of the 23-24 SY Wellness Plan by Dr. Thayer, 2nd by Mr. Glugover. Motion approved.
 - h. Discuss/ Approve Flex Schedule including 4 day school week for some students- Action: Mr. Hargrave presented the plan for HS and Flex Schedule with Experiential Mondays. Motion to approve the plan and Flex schedule for some students by Mr. Glugover, 2nd by Mr. Owens. Motion approved
 - i. Discuss/Approve High School Principal Salary- Action: Motion to approve 107K HS Principal salary by Mr. Glugover, 2nd by Mr. Paczowski. Motion approved
 - j. Discuss/ Approve High School Principal retroactive pay- Action: Motion to approve HS Principal retroactive pay from March 2023 over 3 months/ 6 payments starting August 1, 2024, by Mr. Glugover, 2nd by Dr. Thayer second. Motion approved.
 - k. Discuss/ Approve Elementary Principal salary- Action: Motion to approve 107K Elementary Principal salary by Mr. Glugover, 2nd by Mr. Paczkowski. Motion approved.
 - l. Discuss/ Approve Elementary Principal retroactive pay- Action: Motion to approve Elementary Principal retroactive pay from March 2023 over 3 months/ 6 payments starting August 1, 2024, by Mr. Paczkowski, 2nd by Dr. Thayer second. Motion approved.

7. Principals Report:

a. Events

- i. Summer Academic Camps - approximately 70 students are enrolled for academics.
- ii. Other Camps- STEM and Crochet are offered this summer.
- iii. Campus Cleanup Day is August 3rd 8-11
- iv. Orientation is August 7th

b. Programs:

- i. Food Program – We have Free Summer Breakfast and Lunch for all students 18 and under and we are finalizing our free meals program for the 24-25 SY now.

c. General Info:

- i. 7-12 Presentation – Mr. Hargrave gave an informative presentation on what we should be teaching students be ready for the standard of living they will encounter upon graduation from HS. He outlined the Pathways students can choose to setup their life plan. He wants students to have the choices they need to be successful after HS and has a plan to help them, including teaching a class.
- ii. Facility update- new roofs, painting, fixing land issue with drainage, bathroom repairs, classroom relocations and much more is ongoing this summer.

8. Treasurer Report.- There is not a report since the last meeting was June 18, and the reports are not due at this time. The 2nd reading the budget was approved today, July 9.

9. Agenda items to consider for the next meeting: School Surveillance FUSUS – review/ discussion

10. Board Member issues concerns/comments.

11. Public Announcements - Next Regular Board Meeting September 24, 2024

12. Adjournment. 8:27pm