



Burns Sci-Tech Charter School

REGULAR BOARD MEETING Minutes
September 26, 2023 - 6:00 pm Cafeteria

1. Call meeting to order: Meeting called to order 6:00pm
2. Pledge of Allegiance:
3. Roll Call: Chair Albert Amalfitano, Dr. Roger Thayer, Damian Hall, Jon Glugover, Daniel Hargrave, and Brent Appy all present.
4. Approval of Minutes:
 - a Minutes from the previous July 18, 2023, Regular Meeting and Workshop were approved at the August 8, 2023, Emergency Board Meeting for the signing of the 2023-2024 Bus Contract. Copies of July 18 Minutes were available at the September 26 meetings.
5. Update on the investigation by Albert Amalfitano:
 - a Mr. Amalfitano read a statement from Attorney Arnold. The investigative firm interviewed many parties and has reached out to the proper authorities. They are not sharing the details of the investigation at this time as this is an ongoing matter.
6. Public Participation only on Discussion Items: None
7. Reports and Discussion/Actions:
 - a Discuss and approve updates on new By-Laws - action.
 - i Mr. Glugover motioned to approve the By-laws as September 26, 2023, 2nd by Dr. Thayer – motion passed.
 - ii Review of the procedure for the SAC committee (Student Advisory Council) to interview potential board member applicants and report the top candidates to the board. The board will interview and vote on the potential candidates.
 - iii Dr. Thayer requested a change of wording from 'election' to 'vote' for new members of school board (*not an action item and does not require a vote*).
 - b Review updates on the Raymond James & Assoc. proposal/agreement.
 - i Members of Raymond James & Assoc. will complete a site walkthrough on September 26, 2023, before finalizing agreement.
 - c Review and approve new policies from the from last state session – action. Mr. Glugover said the state wrote new policies and the best practice is for the board is to keep them and allow admin to enforce the policies.
 - i Review and approve new Bathroom/ Locker room policy- action. Mr. Glugover motioned to approve, 2nd by Dr. Thayer – motion passed.
 - ii Review and approve the Internet Safety Policy – action. Mr. Hall motioned to approve, 2nd by Mr. Glugover – motion passed.
 - iii Review and approve Name Deviation Policy – action. Dr Thayer motioned to approve, 2nd by Mr. Glugover – motion passed.
 - iv Review and approve Magistrate for Teacher Empowerment Policy – action. Mr. Glugover motioned to approve, 2nd by Mr. Hall, – motion passed.
 - v Review and approve the policy on School Safety – action. Mr. Hall motioned to approve, 2nd by Dr. Thayer – motion passed.
 - d. Mr. Hargrave discussed students are required to be present in the window to count for FTE.
 - e Teachers Out Of Field – action.
 - 1 Sarah Beck - M/J Language Arts 2.
 - 2 Susanne Brannen - M/J World History M/J Critical Thinking.
 - 3 Marybeth Brosky - Math grade 4 & Science grade 4.
 - 4 Steve Hall - M/J Language Arts 1 ESOL Endorsement.

5 Barbra Hawes - Experimental Science Forensic Science 1 & Experimental Science 2 Honors.

6 Mr. Zengotita- Intro to Technology..

7 Mrs. Mucci- Exploration of Engineering Technology & Foundations of Robotics level 3 & Robotics design level 3.

8 Mr. Samson – Digital Design 1 Honors Digital Design 2/level 3.

9 Mrs. Lee - Intensive Reading 1 Tier 3 ESOL Endorsement.

Mr. Glugover motioned to approve nine (9) Teachers Out Of Field, 2nd Dr. Thayer – motion passed.

8. Principal's Report:

a. Events:

- i Hootenanny October 21st Country and western day will be in school. Please purchase tickets and sponsorships.
- ii Aviation Day: October 13th we have aviation class this day with a flyover.
- iii SAC September 27th.
- iv Autism 101 for families- September 28th 5:30.
- v Student Government HS, 8th, 7th - Teachers Powers and McDonald will facilitate classes on student government.
- vi Homecoming dance on Oct 6th.
- vii Themes of HS Spirt Week:
- viii Storybook parade: students pick an approved book and dress up as a character from the book.

b. Communication:

- i Power School/Schoology - still working on this system. Communication is harder but we are working on this now. Thank you for being patient with us.
- ii Weekly/ Biweekly updates.
- iii Remind/ Facebook/ website.

c. Students:

- i Open Houses: went well - we are going to separate grades next year and work on this to be an even better event in the future.

d. Programs:

- i Saturday School - our Saturday School is to help students with their lack of effort/missing work or retakes. It is not for behavior. We have teachers from areas where students need help who will come in on these days. If students don't show, then we'll have an after school academic intervention. Saturday School Time: Sat: 9am-12pm
- ii Sports/ Clubs - Booster Club, Volleyball (3 groups), Cross Country.
Mrs. Galerno and Mr. Hargrave accepted a sports donation from NSB Board of Realtors.
- iii. ENO: Cameron ENO president: will start a 501(c)3 to be able to have By-laws and committees. They are ready to start the process and have meetings on Friday mornings and some evenings. Mr. Glugover asked questions on policy for money distribution. There was discussion for money going to larger school projects and not just teacher grants. They are using wording from PTO guidelines. They will use Quick Books and have an independent audit on accounts.

e. Staff:

- i Crystal Apple Teacher Nominees: Bryan Rush & Renee Hutchinson

f. General Info:

- i Middle and High School report – Mr. Hargrave.
- ii Elementary School report - Mr. Hargrave.
(Mrs. Galerno is on medical leave for 2 weeks)
Musical Theater: Frozen is the musical choice this year with Ms. Lee as Leader.
Mr. Sweeney has a cool 'Dragster' in car class – fun!
- iii Website is doing well students are helping.
- iiii Weights are now in the Yoga room – dual purpose room.

9. Treasurer Report.

- a Ending August 31st. (District does not pay July capital outlay disbursement until August)
- b 1071 students at school.
- c Cap outlay will increase.
- d Grants are being submitted to get money back from the district.
- e Mr. Glugover asked about ENO money in the BST activities account.

10. Agenda items to consider for the next meeting.

- a If ENO is set up, then approve checks to them and new corporation.
- b. Add student input sections to Agenda.

11. Board Member issues concerns/comments.

- a none

12. Public Announcements - Next Regular Board Meeting November 28, 2023 - 6:00pm.

13. Adjournment. 7:01pm