Burns Sci-Tech Charter School



# Workshop Minutes

January 30, 2024 – 5:00 pm Cafeteria

1. Call meeting to order. 5:03
2. Pledge of Allegiance.
3. Roll Call: Albert Amalfitano, Jon Glugover, Dr. Rodger Thayer, Damian Hall.

Admin: Alexis Galerno, Daniel Hargrave, Brent Appy.

1. Reports and Discussion/Actions:
2. New board member interviews discussion.
   1. Review and discuss interview notes of the candidates.
   2. List top choices.
3. Safety and Security:
   1. Discussion of recent events going on in the school.
   2. Asked how these things are in district schools.
   3. Board members asked to offer/discuss solutions or ideas.
   4. Mrs. Galerno and Mr. Hargrave met and talked about things they would like to implement:
      1. Safe school plan previously passed by the board.
      2. Discussion on the plan and most important part is to handle the issue first and then share information that is true and transparent.
      3. Mr. Carignan discussed the Burns Safety and Security Binder.
      4. Discussion on the training we have on campus and Centegix.
      5. Discussion on the Guardian’s role at the school.
      6. Mr. Hargrave: talked about adding a new guardian to be at the high school next year.
      7. Discussion of Fortify Florida being a direct connection to law enforcement.
      8. Talk with students about how making certain statements can cause serious trouble.
      9. Using grant money to help upgrade the front office.
4. Review Discipline Policy and Procedures:
   1. Reviewed the Discipline Policy and Procedures and with the board. There is a new system for students to get points based on the matrix for behavior.
5. Board Member issues concerns/comments. None
6. Adjournment. 6:02