



Burns Sci-Tech Charter School

WORKSHOP Minutes

September 26, 2023 - 4:00 pm

1. Call meeting to order: 4:07
2. Pledge of Allegiance:
3. Roll Call: Mr. Amalfitano, Mr Glugover, Dr Thayer – present. Mr. Hall – excused absence.
4. Reports and Discussion/Actions:
 - a) Review/ update new By-Laws – will approve at regular board meeting.
 - b) Discussion on new board member policy/ timelines/ interviews – discussed SAC conducting initial interview.
 - c) Review 1. Bathroom/ Locker Room Policy – Mr. Hargrave explained all 5 new state policies in detail. Board will vote at regular board meeting.
 - d) Review 2. Internet Safety Policy
 - e) Review 3. Name Deviation Policy
 - f) Review 4. Magistrate for Teacher Empowerment Policy
 - g) Review 5. School Safety Policy
5. Board Member issues concerns/comments. Investigation will be discussed in regular board meeting.
6. Adjournment. 5:20