Burns Sci-Tech Charter School



# WORKSHOP Minutes

July 18, 2023 - 4:00 pm

1. Call meeting to order: 4:06
2. Pledge of Allegiance:
3. Roll Call: all present
4. Reports and Discussion/Actions:
5. Discuss standard operating budget procedures - second reading
   1. TSIA meeting/workshop to possibly schedule.
   2. Facilities insurance up 34%.
6. Review/ update new By-Laws.

Pick the way bylaws are written.

Keep 3 absent days in sec, 12.

1. Discussion on new board member policy/ timelines/ interviews.

Reviewed policy.

Ask SAC- to consider applicants and see if they meet guidelines or have a conflict of interest.

They will consider this at next meeting and vote it in the next.

1. Discussion on Board dates for 23-24 school year.

Change to 7 dates and addition of workshops.

1. Review Raymond James updates.
   1. Reviewed Raymond James 2 step proposed plan of finance.
2. Review new lottery policy.
   1. Reviewed policy and definitions of student, sibling, enrolled student, employment at Burns, and zip code preference.
3. Review grievance policy.
   1. Review policy.
4. Review technology policy.
   1. Reviewed policy.
5. Board Member issues concerns/comments.
6. Adjournment. 5:39