

Meeting Date: October 9, 2018  
Approval: Ron Sklaver, Board Chair  
Recorded By: Karen Kelley

Approved by:  on 11/17/18.

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## ATTENDANCE

Name	Title	Present
Maureen Bowling	Director of Administration	Y
Annie Russell	School Principal	Y
Ron Sklaver	Board Chair	Y
Mike McCormick	Director	Y
Miles Davis	Director	N
Brenda Connolly	Director	Y
Zaida Torres	Director	N
Judy Romera	Director	Y

## MEETING LOCATION & TIME

Building / Room: FACE Rm 221 & Via teleconference

Actual Start / End: 5:08 PM

Meeting Recorder: Lisa Guthrie/Karen Kelley

## AGENDA & MINUTES

- **Review of Public Notice**

- Facebook
- Posted on website
- Posted on school door

RS - 5:08 pm Ron Sklaver called the meeting to order.

MB - Confirmed that the meeting was posted on Facebook, the Website and FACE Office.

- **Approval of Minutes**

RS – Primary purpose is to approve the minutes as amended from September 26, 2018 meeting. One change was made to the minutes. AR – Minutes were amended to reflect an addition of Janet Isabel Urrea and her Out-of-Field placement as a teacher. We will be seeking two different Board votes tonight. One, to approve the amended minutes and then an additional Board vote to approve Isabel’s Out-of-Field status which will be reflected on the October minutes. The reason this was not included at the September meeting is Isabel was still not in compliance with the Hillsborough County Agreements to Earn at that time and so she could be included and was listed as a substitute teacher. However, the week after that Board meeting she did receive notification from the Department of Education that her scores were processed, we have confirmed with Hillsborough County that that now makes her compliant with Agreements to Earn and so we would like to restore her to a regular teacher position.

RS - Asked for a motion to amend the minutes from the September 26, 2018 meeting to include Janet Isabel Urrea on the table of teachers who at the time were Out-of-Field, MM made motion, JR seconds, approval unanimous, 5:12 pm motion passed.

RS – Asked for a motion to update the Out-of-Field letter dated October 12, 2018, BC made motion, JR seconds, approval unanimous, 5:15 pm motion passed.

RS – Made a motion to approve Janet Isabel Urrea for continued Out-of-Field teaching while she obtains the rest of her certifications and the meets the rest of her agreements to earn, BC seconds, approval unanimous, 5:17 pm motion passed.

RS – Made a motion to approve the minutes from September 26, 2018 as amended in this meeting, MM seconds, approval unanimous, 5:18 pm motion passed.

### ADJOURN

RS – 5:18 pm asks for a motion to adjourn; BC – motion to adjourn, JR seconds, motion passes.

### NEXT STEPS/ ACTION ITEMS

Action	Assigned To	Deadline
Discuss ways to distribute donation funding (Meeting TBD)	Board members	Ongoing
List of Parents and their Employers	Unassigned	
Consortium information to Miles	AR	November Board Mtg
Sunbiz update	MB	November Board Mtg

### MOTIONS APPROVED

Motion	Motion	Second
5:12 pm Motion to amend the minutes from the September 26, 2018 meeting to include Janet Isabel Urrea on the table of teachers who at the time were Out-of-Field.	MM	JR
5:15 pm Motion to update the Out-of-Field letter dated October 12, 2018.	BC	JR
5:17 pm Motion to approve Janet Isabel Urrea for continued Out-of-Field teaching while she obtains the rest of her certifications and the meets the rest of her agreements to earn.	RS	BC
5:18 pm Motion to approve the minutes from September 26, 2018 as amended in this meeting.	RS	MM
5:18 pm Motion to adjourn	BC	JR

**UPCOMING MEETINGS**

**NOVEMBER 14, 2018**

**JANUARY 16, 2019**

**FEBRUARY 6, 2019**

**APRIL 24, 2019**

**JUNE 5, 2019**

