

VIERA CHARTER SCHOOLS, INC.

GOVERNING BOARD MEETING

5:00 p.m., Wednesday, September 8, 2021

Viera Charter School

6206 Breslay Drive

Viera, FL 32940

Location: Viera Charter School Multi-Purpose Room (Lunchroom)

The Mission of Viera Charter School:

To provide students with a challenging program which emphasizes scientific inquiry, critical thinking, understanding of mathematical concepts and effective communication using innovative, reform-based instructional methods in a simulating and nurturing environment that fosters maximum student achievement.

A. Opening Exercises

1. Call to Order - *The meeting was called to order at 5:02 PM . In attendance: Robert Jordan, Chairman; Kim Africano, CPA-Treasurer; Robert Naberhaus, Founding Board Member, Scott Steele, Founding Board Member. Dr. Julie Cady, Principal; Steve Muzzy, Board Liaison; Mike Strader, President, Charter School Associates, Inc.*
2. Pledge of Allegiance
3. Adoption of the Agenda - *The agenda was unanimously adopted under a motion by Rob Naberhaus, second by Kim Africano*

B. Meeting Minutes

1. Approve meeting minutes from VCS Special Board Meeting on 06/01/2021. - *The meeting minutes were unanimously adopted under a motion by Rob Naberhaus; second by Kim Africano*

C. Public Comment (Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time but may give direction to staff following a presentation. The total time allotted for public comments shall not exceed fifteen (15) minutes. – *Nine (9) members of the public addressed the board on the issue of school masking requirements*

D. Principal's Report – *Dr. Julie Cady provided an update to the Board on the following topics*

- *School Events:*

- *Meet and Greet*
- *Boohoo Breakfast*
- *Parent Academy – Middle School 6th grade parents and parents new to the school*
- *Spirit Night – Chipotle*
- *Dress Down Days – Olympic Hero, Tie Dye, and Career Day*
- *Parent Academy – Avid*
- *COVID-19 – The effect on students, faculty, and staff*
- *Current Enrollment*
- *Staffing Model*
- *Florida Standards Assessment (FSA), Florida Statewide Science Assessment (FSS), and End-of-Course (EOC) Assessments*
- *State Assessment Results – VCS had outstanding results*
- *First Class -Graduating 2022*
- *PTSO – Two new Playground Sets!*

E. Athletics Report – *Steve Muzzy provided an update on VCS Athletics to include the following topic:*

- *Athletics Leadership*
- *VCS and Athletics – An important part of the school culture and student experience*
- *Fall Sports update*
- *Upcoming Winter and Spring sports*
- *Brevard Sports Network – Broadcasts, season previews, and recap shows*

F. Information Items – *CSA – Mike Strader & Brian Strader provided information updates for the items below:*

1. *Monthly Financials – April, May, June – FY 2021; July – FY 2022- Mr. Michael Strader, President of Charter School Associates, Inc. provided the report to the Board via their packet.*
2. *2021-2022 Student Handbook- Mr. Strader presented the Student Handbook for review and consideration by the Board.*
3. *2021-2022 Staff Handbook- Mr. Strader presented the Staff Handbook for review and consideration by the Board.*
4. *2021-2022 Mental Health Plan- Mr. Strader presented the updated Mental Health Plan for the 2021-22 school year.*
5. *2021-2022 Safety and Security Compliance- Mr. Strader described the requirements of Alyssa’s Law and advised the board that, as recommended, the school had adopted the same security notification program provider as the District to ensure proper response by local law enforcement.*
6. *2021-2022 Faculty/Principal Disaster Relief Payment- Brian Strader advised the board Disaster relief payments authorized by the Governor were being distributed to eligible recipients as reported by the School Principal to State officials.*
7. *2021-2022 Board Meeting Schedule- The board reviewed the dates for the board meetings. The next meeting is scheduled for November 17, 2021.*

8. Involuntary Examinations Policy & Procedure- *The board reviewed the policy and procedures proposed by attorney Shawn Arnold for involuntary examinations as referenced in SB 590.*
9. FY 22 Budget- *The FY22 budget was reviewed by the governing board with a note for CSA to review operation of plant expenditures.*
10. ESSER Reimbursements/Grant- *The board reviewed ESSER I grant expenditures.*
11. Recommended Instructional Materials, K05, 6-8 and Advanced- *The board reviewed the new textbooks and program adoptions for the 2021-2022 school year.*
12. FY 21 Audit Status- *Mr. Strader updated the Board on the status of the FY21 audit and requested the board authorize the Chair to approve and submit on behalf of the school.*
13. Covid Mitigation Procedures- *This item was moved for Board action and discussion.*

G. Consent Agenda Items - All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. Unless specifically requested by a Board Member for further discussion or removed from the consent agenda, there will be no discussion on these items prior to the vote taken by the Board. ***A motion was made by Rob Naberhaus to approve the consent agenda items. Second by Kim Africano. Motion approved unanimously***

1. Approve Monthly Financials - April, May, June – FY 2021; July – FY 2022
2. Approve 2021-2022 Student Handbook
3. Approve 2021-2022 Staff Handbook
4. Approve 2021-2022 Mental Health Plan
5. Approve 2021-2022 Safety and Security Compliance Plan
6. Ratify 2021-2022 Faculty/Principal Disaster Relief Payment Plan
7. Approve 2021-2022 Board Meeting Schedule
8. Approve Involuntary Examinations Policy & Procedure
9. Ratify FY 22 Budget
10. Approve ESSER Grants/Budget/Expenditures
11. Approve 2021-2022 Instructional Materials – K-5, 6-8 and Advanced
12. Approve Certification Waiver Requests, Exhibit A
13. Approve 2021-2022 Governing Board Liaison
14. Ratify Purchase Orders and Agreements, since 6/1/2021
15. Confirm Steve Muzzy as 2021-2022 governing board liaison.

H. Items for Board Action & Discussion

1. Covid Mitigation Procedures – ***The Board discussed Covid mitigation procedures and unanimously agreed to a school masking requirement with a provision to allow for parent opt out.***

I. Board Member Reports

- ***There were no Board reports***

J. Adjourn - The meeting adjourned at 6:36

The undersigned hereby certifies that he is Chairman of Viera Charter Schools, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter school sponsored by said corporation.

The board meeting minutes of the Corporation for September 8th, 2021 were adopted by the Board of Directors at a meeting held on November 17th, 2021 where the meeting minutes were adopted and approved.

VIERA CHARTER SCHOOLS, INC.

A Florida Not-For-Profit Corporation

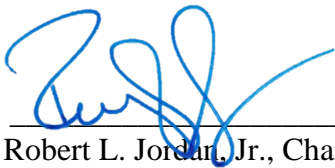
By:  _____
Robert L. Jordan, Jr., Chairman

EXHIBIT A - September 8th, 2021

Viera Charter School 2021-2022

TEACHER:	Current Teaching Assignment	ESOL Waiver
Rustico Splain	Elementary Education	NO
Sherri Davis	Elementary Education	NO
Becky Spadaccini	Music	NO
Kimberly Whiting	Middle School Science	NO
Michelle Shelton		YES
Maria Wyatt		YES
Robbie Lott		YES
Jennifer Elwell		YES
Teresa Wilson		YES
Sariela Bordner		YES