

VIERA CHARTER SCHOOLS, INC.

SPECIAL GOVERNING BOARD MEETING

4:00 p.m., Tuesday, June 1, 2021

Viera Charter School

6206 Breslay Drive

Viera, FL 32940

Location: Communications Media Technology (CMT);

By Phone: Dial 301 715-8592; Meeting ID: 954-854-2566; Password: 2566

Note Regarding Special GOVERNING BOARD MEETING – Members of the public may participate via dial-in capability provided at the school location at the address above.

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 on 4:01. 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.*

B. Meeting Minutes

1. Approve meeting minutes from VCS Regular Board Meeting on 05/19/2021. – *Motion by Rob Naberhaus, second by Kim Africano – motion passed unanimously*

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. – *No members of the public chose to address the board*

D. Information Items

1. Current CDC Guidelines for 2021 Summer Camp and Operational Strategies for K-12 Schools through Phased Prevention (2021-2022 SY). – *The CDC guidelines were provided via a link to the Board member*

E. Items for Board Action & Discussion

1. Discussion and Action re. Item 1, Information Items. – *The Board briefly discussed the CDC guidelines and concurred regarding optional masks. The Board emphasized that respect for all is paramount due to the personal nature of this issue. Mr. Strader also indicated one option would be to follow the BCPS policy regarding masks beginning June 4th.*

2. *Scott Steele made a motion, seconded by Rob Naberhaus to adopt the BCPS Board policy with a date certain start of June 4 allowing optional masks. The motion was approved unanimously.*

F. Board Member Reports – *There were no Board Reports*

G. Adjournment – *The meeting was adjourned at 4:12 PM*

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 June 1st, 2021 were adopted by the Board of Directors at a meeting held on September 8th, 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