

VIERA CHARTER SCHOOLS, INC.

Board Meeting
5:00 p.m., Wednesday, November 8, 2017
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

- Call to Order - ***The meeting was called to order at 5:00 PM. In attendance: Robert Jordan, Board Chairman/President, Robert Naberhaus (Founding Board Member), Vice-Chairman, Kim Africano, CPA – Treasurer, Scott Steele, Founding Board Member and Josh Field.***
- Pledge of Allegiance
- Adoption of the Agenda - ***The agenda was unanimously adopted under a motion by Robert Naberhaus, second by Kim Africano***
- Approval of meeting minutes (September 27, 2017) – ***The 11/8/17 meeting minutes were unanimously adopted under a motion by Robert Naberhaus, second by Kim Africano***

B. 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 signed up to address the Board***

C. Principal's Report - ***Dr. Julie Cady, Principal provided the Board her Principals Report. The following items were addressed:***

- ***Walk to School Event***
- ***PTSO Booster Thon Fun Run***
- ***A video of fall events was presented***
- ***VCS Career day***
- ***Washington D.C. field trip report by Ms. Rabun and 8th grade student representatives***
- ***Storybook Parade***
- ***Report on VCS being named a 2017 "School of Excellence" as designated by the Florida Department of Education***
- ***Update on the staffing model***
- ***Light up Viera Parade***
- ***VCS sponsorship exhibit at the Brevard Zoo***
- ***Dr. Lynn Spaddaccini provided the Board an update on a new website app for VCS***

D. Athletics Report – ***Steve Muzzy, Board/School/Community/Athletics liaison, provided the Board an update on:***

- ***A summary of the Fall Sports Season and VCS successes***
- ***An update on winter sports***
- ***Upcoming sports***
- ***Athletics facilities update***

- *5th Annual Panther Cup*
- *Overall recognition and gratitude*

E. Information Items

- Monthly Financial Report – *Mr. Strader informed the Board of the routine financial statements that were part of the Board packet.*
- Bond Status - *Mr. Strader invited our Board Chairman, Mr. Robert Jordan to provide an overview of the bond funded school purchase. Mr. Jordan shared the outstanding news that the purchase of the school had been executed – thanks to the fantastic work each and every one of our teachers, administrators, and staff. Mr. Jordan also informed the Board of a cumulative 16M in lease cost savings through the purchase of the building*
- Phase 3 – *Mr. Jordan also provided the Board an update on goals to move forward with a phase 3 which includes a new gymnasium.*

F. 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. *The following items unanimously approved under a motion by Robert Naberhaus, second by Kim Africano*

- Approval of Purchase Orders and Agreements
- Approval of Personnel – Certification Waivers – Exhibit A (if any)
- Other

G. Board Member Reports

- *Mr. Steele thanked Mr. Jordan for his tireless leadership efforts in regards to the purchase of the school facility.*
- *Mr. Field also commented about the quality of the work he has seen in his relatively short board tenure and indicated his full commitment and support of the school mission as a newer board member*
- *Mr. Naberhaus told the Board he was very proud of how far the school has come since inception. He reminded the Board of how difficult new beginnings are – particularly with a new charter school in the area*
- *Ms. Africano also told the Board how excited she was about the bond financed school purchase and thanked her colleagues on the Board for their hard work and diligence throughout the process. Ms. Africano also indicated how pleased she was – from a parent perspective with the Power School application*
- *Mr. Jordan took the time to express his gratitude to the staff in their support ranging from their support in the school purchase program and the recent visit of Florida’s First Lady. He mentioned how proud he was of the entire staff and how he could “feel the magic”. Finally, he also lauded Dr. Cady and the school leaders for again achieving the designation of a “school of excellence”*

H. Adjournment – The meeting adjourned at 5:47 PM

