

# Sebastian Charter Junior High School

## NOTICE OF BOARD OF DIRECTORS MEETING

**Thursday, February 28 5:00 pm**

This business meeting will be held at the **Sebastian Charter Junior High** campus, 782 Wave Street, Sebastian. Citizen input time is made available for the Board of Directors to hear issues directly related to SCJH. Any citizen who would like to be recognized by the Board should complete a Citizen Input Form prior to the beginning of the Board meeting. Meeting will follow CDC Guidelines for social distancing.

I. Public Meeting Call to Order / Verification of Public Notice / Determination of Quorum/Adoption of Agenda / Introduction of Guests— <i>Amy Speak</i>	5:00-
II. Consent Agenda— <i>Amy Speak</i> A. Approval of Minutes January 24, 2022 Board Meeting B.	5:05-
III. Tabled items from previous meetings – None	5:10-
IV. Citizen Input— <i>3 minutes only, no Board responses</i>	5:10-
V. Financial Business— <i>Director Devarney and Kathryn Barton, Treasurer</i> A. Monthly and Year-to-date Financials (if available)	5:15-
VI. Administrative Report— <i>Dr. Dodds and Director Devarney</i> A. Monthly Report B. Personnel Matters	5:15-
VII. Old Business A. Charter Issues Update	5:25 -
VIII. New Business A. Air Conditioner Unit B. Driveway Estimate	5:30-
IX. President's Report— <i>Amy Speak</i>	5:40-
X. Informational Items and Members Remarks	5:40-
XI. Adjourn to Closed Session for Student Matters (if required)	
XII. Adjournment Next Board of Directors meeting: Monday, March 13, 2022 at SCJH at 5pm Next Finance Committee meeting: Monday, March 13, 2022 at SCJH at 4:30pm	by 5:45

Sebastian Charter Junior High Board of Directors  
Minutes of Meeting January 24 2023

1) Call to Order/Determination of Quorum/Adoption of  
Agenda

- a) Meeting called to order at 5:00 p.m. by Amy  
Speak
- b) Board Members present: Amy Speak, David Puscher, Nicole Englert, Muriel Ramos,  
Kathryn Barton
- c) Requirements for meeting notice and quorum were  
met.
- d) Administration present: Principal Bill Dodds Director Chet Devarney
- e) Adoption of Agenda: Motion by Dave Puscher to adopt the agenda Second by Amy  
Speak  
Motion passed  
unanimously.

2) Consent Agenda

- a) Approval of Minutes December  
12 2023
- b) Motion by Dave Puscher to approve the Consent Agenda Second by Amy Speak.  
Motion  
passed  
unanimously.

3) Tabled items from previous meetings-  
none

4) Citizen Input- none

5) Financial Business-

- a) Monthly and year-to date reports available upon  
request.

6) Administrative Report:

- a) Monthly report:
  - i) Two staff members out on medical leave.
  - ii) Lottery list is up to 100 students.
  - iii) Staff retreat will be Monday January 30
  - iv) Successful awards assembly
  - v) New building update
  - vi) District will be visiting SCJH in February
  - vii) Facility- flooring is being evaluated, lights replaced outside, new phone system installed,  
gates have been repaired, web site being upgraded, fiber internet is coming, brush hog along  
fencing, and the school sign being painted on the base and replaced on the top.
- b) Personnel Matters: 100% of staff is certified in their subject area.

7) Old Business

- a) Charter Issues None

8) New Business