|   | Micanopy Academy Regular Meeting of the Board of Directors |
| --- | --- |

 PO Box 109 Micanopy, FL 32667

Phone 352-466-1090 Grade 6-12 [www.micanopyacademy.com](http://www.micanopymiddle.com)

June 11th, 2024

Time: 5:30pm

Place: Micanopy Academy Lunchroom

Zoom Link -<https://us06web.zoom.us/j/85127606888?pwd=WlgutfwBS9KrqR4U2y5xO8UfbxLDi4.1>

**Minutes**

1. Call to Order/Establish Quorum - Bishop C. Stokes 5:31 PM. Frank Williams, Tara Lowe-Phillips, and Nancy Brown attended via Zoom. Bishop Stokes, Ed Rick, and Kristin Walker were present.

2. Consent Agenda - Principal’s Report - received

3. Public Comment on Agenda Items -

4. Business/Finance

1. Receive Reports - *Waiting on May’s statement from Capital City Bank*

5. Reports to the Board

1. IEP-504 Investigation Report findings - Bishop Stokes read Kathy Black’s report to the public in its entirety. Kathy Black was unable to find evidence of a violation on the terminated employee’s part. She did find that the school was out of compliance on several issues regarding IEP/504 Plans. This is being corrected.
2. Update on The Department of Education Investigation - There were deficiencies regarding the monitoring of state tests and the state is investigating. Nothing has been determined at this time.
3. School Attorney Search Update - Bishop Stokes stated that he spoke with an attorney whose services could be engaged for a retainer of $7,500 and an hourly rate of $150 - $350. He stated this attorney would help bring our governing documents into compliance. Bishop Stokes started to initiate a motion to engage the attorney. Principal Walker, who had not been consulted, objected to the motion stating that the fee for the attorney had not been factored into the budget. The in-person governance training, which is free, would help the board understand what needs to be included in the governing documents. T. Lowe motioned to table this concern until after the training. 2nd E. Rick - passed 5 - 0
4. Action Items
5. Request to add 2 more board members for a total of 7. E. Rick motioned to add 2 more members, no second and the motion was denied.
6. Request to add a Board Advisory Committee - Bishop Stokes stated that we don’t need a Board Advisory Committee in his opinion.
	1. E. Rick moved to have all members attend July meeting in person. Bishop Stokes seconded the motion but it did not pass.
	2. K. Rick, parent, asked what is being done to mend the rift between the board and administration.
7. Before other agenda items could be addressed, Frank Williams made a motion to adjourn the meeting, seconded by Nancy Brown. Motion passed 3 - 1 and meeting was adjourned at 7:05 with many items still left unanswered.
8. ~~Other~~
	1. ~~Charter School Support Board Training~~
	2. ~~Request for a full review of our Academic program~~
	3. ~~IEP-504 Staff Training for all staff and administration~~

~~6. Board Business~~

1. ~~President Report - Bishop C. Stokes~~
2. ~~Proposed Items for Next Meeting~~

~~7. Remarks from Board Members on Non-Agenda Items~~

~~8. Adjournment.~~