

December 21, 2021	Agenda				
Agenda Item	Purpose	Action	Materials	Person(s) Responsible	Time
Call to Order & Roll Call	Roll Call	None	None	Board Chairman	
I. Public Comment	Public Input	None	None	Board Chairman	
II. Consent Items			Board materials		5 minutes
a. Board Meeting Minutes for November 16, 2021	Review	Vote	Minutes for November 16, 2021	Board of Directors	
b. Ratification of interim actions by Board Chairman in lieu of Board Meeting - Florida Department of Education Project Application (NSA of Pinellas County); FY22 School Hardening Grant Election to Participate Assurance, November Financial Checklist, Out of Field Waiver (Palm Beach Preparatory Charter Academy); Out of Field Waiver (Sunrise High School)	Discussion	Vote	Board materials	Board of Directors	
III. Governance Matters			Board materials		5 Minutes
a. Resignation of Stephanie Sears	Information	Discussion	Oral Discussion	Board of Directors	
b. Proposal to seek new Governing Board Members	Discussion	Vote	Oral Discussion	Board of Directors	
IV. Legislative Update	Information	Discussion	Oral presentation	Ralph Arza, Principal, Ralph Arza and Associates	5 minutes
V. School Matters					25 minutes
a. New Principal Report	Information	Discussion	Oral Discussion	Ms. Dionne Stone, Principal, NSA of Pinellas County, Mr. Dwayne Stewart, Principal, Main Street High School, Ms. Marie Curtis, Principal, Sunrise High School and Dr. Sharard Walker, Principal, Palm Beach Preparatory Charter Academy	
b. Inspector General Inquiries	Information	Discussion	Oral Discussion	Ms. Dionne Stone, Principal, NSA of Pinellas County and Dr. Sharard Walker, Principal, Palm Beach Preparatory Charter Academy	
VI. Personnel Matters			Board materials		10 minutes
a. Human Resources Recruiting Report	Information	Discussion	Oral Discussion	Karrie Dunn, Vice President Human Resources, EdisonLearning	
b. Title IX - Attorney/Client Privilege	Discussion	Vote	Oral Discussion	Karrie Dunn, Vice President Human Resources, EdisonLearning	
VII. Finance			Board materials		15 minutes
a. Financial Reports	Approval	Vote	Board materials	Michelle Schmitt, Senior Controller, EdisonLearning	
VIII. Adjournment		Vote			