

## **Micanopy Academy** **Regular Meeting of the Board of Directors**

January 30th, 2024  
Meeting Minutes

1. Call to Order/Establish Quorum - Frank Williams @5:30 PM In attendance were Nancy Brown, Ed Rick, and Tara Lowe-Phillips , who joined via Zoom. Also present were Principal Kristin Walker and Elizabeth Ricks
2. Consent Agenda - None.
3. Public Comment on Agenda Items - No public comment
4. Business/Finance
  - A. Receive Reports - members of the board reviewed and signed bank statements. Treasurer Tara Lowe-Phillips stated that she had reviewed the statements and found nothing out of the ordinary.
5. Reports to the Board
  - A. Action Items:
    - a. Discussion of staff/parent interaction - the board received an email from a parent with a grievance regarding their child's consequences for missing work as well as their refusal to adhere to the school's cell phone policy. A discussion was held regarding procedures for dealing with parent complaints. The board was satisfied that MA staff handled the situation appropriately.
  - B. Old Action Items: None.
  - C. Principal's Report - Principal Walker discussed our high-performing charter school status with the state of Florida. This designation allows for a reduction in administrative costs paid to the district from our FTE. A discussion was held regarding the purchase of a banner to celebrate and advertise our high-performing status.
6. Board Business
  - a. President Report - None.
  - b. Proposed Items for Next Meeting - agenda items from previous meetings that were contingent upon increased FTE funding.
7. Remarks from Board Members on Non-Agenda Items: None.
8. Adjournment - 6:30 PM

Ed Rick

Frank Williams

J.L.P.