

MICANOPY ACADEMY
SPECIAL BOARD MEETING
April 9, 2024 at 5:30PM



Call to Order at 5:39pm

Board Members Present: Bishop Chris Stokes, Frank Williams, Ed Rick, Nancy Brown. Absent: Tara Phillips-Lowe. Also present: Principal Kristin Walker and Ginger Stanford (Alachua County Homeschool office). Quorum established.

Agenda

- 1. Call to Order/Establish Quorum-** Chris Stokes
- 2. Consent Agenda-** None
- 3. Public Comment on Agenda Items-** None
- 4. Business/Finance**
 - a. Receive Reports- Frank Williams: Mortgage payment went up \$500/month, now \$3300.
- 5. Reports to the Board**
 - a. Action Items:
 - i. Review 2024/25 Schedule of classes and vote to approve adding a 2nd 6th grade cohort. After discussion, motion made by Frank Williams, Seconded by Ed Rick, motion passed 5-0.
 - ii. Discussed having a High School discussion forum (Frank Williams)
 - iii. Review proposed 2024/25 budget and vote to approve
 - b. Old Action Items:
 - i. None
 - c. Principal's Report- Given by Kristin Walker, 5 threat assessment cases.
- 6. Board Business**
 - a. President's Report- Given by Chris Stokes. Mentions that he is in and out a lot to observe classes. Congratulates leadership on how well the school is going and wants to know how MA can connect with MACS. Says the Willie Mae Stokes Family Resource Center will be open M-F to offer services to others.
 - b. Proposed Items for Next Meeting- PTO update, sports program update.
- 7. Remarks from Board Members on Non-Agenda Items-**
 - a. High School- strategies on keeping students. Board meeting workshop to cover the topic. Also discussed handling discipline issues with Mr. Johnson with not being in the discipline role.

- b. Frank Williams- Great job to the staff; Chris Stokes- thanks to the board; Keep up the good work- Tara Lowe-Phillips.
- c. Ginger Stanford- encouraged improved transparency with the Board and ACSB, discussed the Charter Link rollout.

8. Next Meeting: PTO update and sports program update from Mr. Kline

9. Adjournment- 6:53pm