Agenda

Board of Directors Meeting

 September 28, 2021

at 2:00 p.m.

Manatee School For the Arts

700 Haben Blvd.

Palmetto, Fl 34221

1. Out of field teachers- vote
2. ESOL non-compliant teachers- vote
3. Student Progression Plan approval
4. Teacher Salary Increase Allocation (TSIA)- plan approval
5. Bus update
6. Old Business
7. New Business

**Minutes of a Meeting of Directors**

**Of**

**Renaissance Arts and Education, Inc.**

A regular meeting of the board of directors was held at

700 Haben Blvd., Palmetto, FL 34221

On September 28, 2021 at 2:00 PM

The following Board Members were present: Also present;

David R. Kraner Dr. Bill Jones

Lucille Blankenship Terence Devine

Jim Delgado Dr. Marshall

 Tim McMurray

 Dr. Zickafoose

 K. Hillman

1. A quorum of board members being in attendance the meeting was called to order at 2:08pm.
2. J. Delgado motion to approve minutes from August 5, 2021 meeting.
	1. L. Blankenship seconded,
	2. all approved, no dissent.
3. Approval of out of field teacher(s) (newsletter attached)
	1. J. Delgado- motion to approve (s)
	2. L. Blankenship seconded motion.
	3. No discussion, all approved, no dissent.
4. Approval of ESOL and Long Term Sub (LTS) list for the 2021-2022 school year (lists attached) pending S. Mead qualifies for certification.
	1. J. Delgado- motion to approve list of ESOL and LTS
	2. L. Blankenship seconded motion.
	3. Corrections on LTS list: remove Broyles, add Troyer. All approved, no dissent.
5. Student Progression Plan
	1. Same report as previous year with 1 exception: page 34, civics graduation requirement.
	2. J. Delgado motion to approve new plan.
	3. L. Blankenship seconded motion.
	4. No discussion, all approved, no dissent.
6. Teacher Salary Increase Allocation (TSIA)
	1. Typo of $1268 change to correct $1264.
	2. L. Blankenship motion to approve plan.
	3. J. Delgado seconded motion.
	4. No discussion, all approved, no dissent.
7. Bus update
	1. Ahead of budget for first 2 months due to unfortunate circumstances of drivers out and buses down.
8. Old Business- none
9. New Business-
	1. Waiting for equal dispersed monies for charter schools to make its way through court system.
	2. November referendum for property tax surcharge for stipends for teachers.
10. Adjourned- 3:10pm.

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Lucille Blankenship, Board Secretary