Burns Sci-Tech Charter School

Regular Board Meeting Agenda
June 24, 2025 - 6:00 pm
Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of Regular Board Meeting Minutes from April 22, 2025, and Special Meeting Minutes from April 29, 2025, and June 3, 2025.
5. Public Participation.
6. Reports and Discussion/Actions:
    a. Introduce Oak Hill Community Trust Board Members. Members will speak and share information regarding BST.
    b. First Budget Reading – action.
    c. Addition of Compliance Officer, nomination/election of Compliance Officer, and Bylaws revision regarding new Officer/title – action.
        i. *<u>Article 3 - 3.1 Titles.</u> The Officers of the Corporation are a Chairperson, a Vice Chairperson, a Secretary, and a Treasurer. The Board of Directors may create such other officer positions as it thinks necessary. Each officer position shall have its duties and responsibilities specified and included in these Bylaws. Officers may hold more than one position at the same time.*
    d. Officers/titles/nomination/election for 25-26 SY per Bylaws Article 3 – 3.1 & 3.2 – action.
        i. *<u>Article 3 - 3.2 Selection of Board Officers and Term.</u> Each of the Officers will be elected and appointed annually by the Board of Directors for a term of one year each. Each Officer will remain in office until a successor to such office has been selected and qualified. Such election will take place at the regular meeting of the Board of Directors taking place in the last calendar quarter of each fiscal year.*
    e. Removal of Additional year for directors and with original Bylaws revision – action.
        i. *<u>Article 2 – 2.5 Terms of Directors</u>. The term of office for each Director shall be for a three-year term. A Director may serve for two consecutive three-year terms.*
    f. Discuss Shawn Arnold attorney consult clearance, fees, and refresher training on Sunshine Law and Robert's Rules of Order - discuss/action.
    g. Thank you with gratitude for 9 years of service by Mr. Amalfitano and 6 years of service by Mr. Glugover.
    h. Approve Safety and Security 511 plan- action.
    i. Approve 24-25 'end-of-year' Health and Wellness plan- action.
    j. Approve removal of Mr. Amalfitano's access to School Bank Account- action.
    k. Approved adding newly elected Chair access to School Bank Account- action.
    l. Discuss and approve principal's (2) yearly salary raise - action.
    m. Approve changes to Dismissal Policy- action.
    n. Approve Sick Bank Guidelines for 25-26 school year- action.

7. Principals Report:
    a. Primary Principal’s Report – Mrs. Galerno.
    b. Secondary Principal’s Report – Mr. Hargrave.
8. Treasurer Report:
9. Agenda items to consider for the next meeting.
10. Board Member issues concerns/comments.
11. Public Announcements - Next Regular Board Meeting July 22, 2025 - first board meeting of the 25-26 SY.
12. Adjournment.

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Regular Board Meeting Agenda - Addendum

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o. Approve 25-26 school year calendar- action.