

## Burns Sci-Tech Charter School

## Regular Board Meeting Agenda August 19, 2025 - 6:00 pm STEM Literacy Lab – Main Office Building

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 3. Roll Call:
- 4. Approval of Regular Board Meeting Minutes from July 22, 2025 action.
- 5. Public Participation.
- 6. Reports and Discussion/Actions:
  - a. 6:10 PM Agenda changes discussion/action.
  - b. 6:15 PM Grievance Policy discussion from Workshop presentation/action.
  - c. 6:20 PM Student Dismissal Policy discussion from Workshop presentation /action.
  - d. 6:30 PM Selection Criteria for 7<sup>th</sup> board member discussion/action.
  - e. 6:32 PM Approve policy on Wireless Communications and Other Electronic Devices- action.
  - f. 6:34 PM Approve policy on Staff Arrest Reporting- action.
  - g. 6:36 PM Approve Student Welfare Policy- action.
  - h. 6:38 PM Approve Threat Management Policy- action.
  - i. 6:40 PM Proposal from Legan Advisor, Kelly Robinson- discussion/action.
  - j. 6:50 PM Out of field teacher approval discussion/action.
  - k. 6:55 PM Discuss/Approve change of September Meeting date- discuss/action.
  - I. 7:00 PM Articulation Agreement update- discussion.
  - m. 7:03 PM Fundraising discussion.
  - n. 7:05 PM Principal Review Process- discussion.
  - o. 7:09 PM FL Charter School Conference Orlando- discussion.
- 7. Principals Report:
  - a. 7:10 PM Primary Principal's Report Mrs. Galerno.
  - b. 7:20 PM Secondary Principal's Report Mr. Hargrave.
- 8. 7:30 PM Treasurer Report:
- 9. 7:35 PM Agenda items to consider for the next meeting.
- 10. 7:37 PM Board Member issues concerns/comments.
- 11. 7:40 PM Public Announcements Next Regular Board Meeting September 23, 2025.
- 12. 7:43 PM Adjournment.