



Burns Sci-Tech Charter School

Board Meeting Agenda

July 22, 2025 - 6:00 pm

STEM Literacy Center – Main Office Building

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. Approval of Regular Board Meeting Minutes from June 24, 2025 – action.
5. Public Participation.
6. Reports and Discussion/Actions:
 - a. Second Budget Reading – action.
 - b. Discuss the addition of a board Compliance Officer to assist the board in adhering to Robert's Rules, Sunshine Law, and Bylaws with the nomination/election of a Compliance Officer, and a Bylaws revision for new Officer/title if approved – discussion/action. *(Tabled from 6/24 mtg.)*
 - i. Article 3 - 3.1 Titles. *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.*
 - c. Discuss the election of Board Secretary 25-26 SY per Bylaws Article 3 – 3.2 – discussion/action.
 - i. Article 3 - 3.2 Selection of Board Officers and Term. *Each of the Officers (Chairperson, Vice Chairperson, Secretary, and Treasurer) 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. (Tabled from 6/24 mtg.)*
 - d. Discuss resources/tools/training suggestions researched by the board to provide training on Robert's Rules, Sunshine Law, Bylaws for board members - discuss/action. *(Con't 6/24 mtg.)*
 - e. Discuss adding a 7th board member - discuss/action. *(Bylaws allow 5-7 board members.)*
 - f. Discuss scheduling a Workshop to compare the previous Grievance Policy from BST Handbook and address inconsistencies and conflicts in the current Grievance Policy, *i.e., respondents in the policy for grievances are principals/managers/operations; emailed grievances do not have the grievance form that is in the policy; grievances emailed from the website are emailed to board members only, not the respondents; and Grievance Officer is not a title in Bylaws, but Grievance Board Member is a contact for appeals, etc.-* discuss/action.
 - g. Discuss articulation agreement between Burns Sci-Tech and Samsula Academy- discuss/action.
 - h. Discuss principal evaluation timelines- discuss.
 - i. Discuss Dismissal Policy rubric for board members- discuss.
 - j. Discuss Orientation Dates and board presence- discuss.
 - k. Discuss board member staff appreciation months for the school year- discuss.
 - l. Discuss Wrangler's Ball and board opportunities to help this event grow- discuss.
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 September 23, 2025.

12. Adjournment.