Burns Sci-Tech Charter School



Regular Board Meeting Agenda

October 21, 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 and Workshop Minutes from September 23, 2025 – action.
5. Public Participation.
6. Reports and Discussion/Actions:
   1. 6:10 PM Agenda Changes- discussion/action.
   2. 6:12 PM SAC Report from a SAC member – discussion.
   3. 6:17 PM Approval of Audit - discussion/action.
   4. 6:27 PM FL Charter School Conference – discussion/report.
   5. 6:37 PM Discuss board member recruitment ideas – discussion.
   6. 6:50 PM Approve revisions to Bylaws on page 2:

Page 2 - add **and/or the Secretary. It is also possible to have the initials of the Chairman of the Board of Directors and/or the Secretary on the policy.** (see full paragraph on policy signatures below.)

*The Chairman of the Board of Directors, the Secretary, and the School Principal shall keep an up­ to-date copy of all policies that have been adopted by the Board of Directors. No policy shall be deemed in effect until it has been signed by the Chairman of the Board of Directors* ***and/or the Secretary. It is also possible to have the initials of the Chairman of the Board of Directors and/or the Secretary on the policy****. The policy will take effect on the date adopted by the Board unless otherwise included in the resolution for adoption.*

* 1. 6:55 PM Appeal process changes from 10 days to 3-5 days- discussion/action.
  2. 7:00 PM Board Process for Appeals- discussion/action.

1. Principals Report:
   1. 7:10 PM Primary Principal’s Report – Mrs. Galerno.
   2. 7:20 PM Secondary Principal’s Report – Mr. Hargrave.
2. 7:25 PM Treasurer Report: Brent Appy
3. 7:30 PM Agenda items to consider for the next meeting.
4. 7:32 PM Board Member issues concerns/comments.
5. 7:35 PM Public Announcements - Next Regular Board Meeting December 2, 2025
6. 7:35 PM Adjournment.