

Notes:

November 2018 financial reports were reviewed
Discussion: Budget vs. Actuals, New District Reporting, and Budget Amendment is in process, and Bill is retiring so we are currently interviewing for a new CPA and Michael will provide guidance for the search and potentially new software.

District Financial Review

Topic **District Financial Review**
Discussion District Financial Review

Presenter Debi Johnson

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

Discussion – Debi explained the results her communication with the District under which we which just continue our current Corrective Action Plan.

New Business – Strategic Plan

Topic **Strategic Plan**
Discussion Strategic Plan

Presenter Soni Kay

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

Discussion about the need to start developing a strategic plan for the organization for the next 5 to 7 years.

By-Laws

Topic **By-Laws**
Discussion By-Laws Approval

Presenter Jason Portman

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Orlando	Ellie	Unanimous	None

Notes:

Updated By-Laws were approved.

New Business – Development

Topic Development Plan
Discussion Development Plan

Presenter Stephanie Langlais

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

Stephanie Langlais is the new Development Director at Connections. She has 15 years of experience and will be putting together a comprehensive Development Plan.

New Business – Out of Field Teachers

Topic Out of Field Teachers
Discussion Out of Field Teachers

Presenter Debi Johnson

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Orlando	Michael	Unanimous	None

Notes:

Discussion about the Out of Field Teachers and letters to parents. Orlando made a motion to approve the Teachers as Out of Field and to approve the Out of Field Letters.

New Business – Teacher and Administration Evaluation System

Topic Evaluation System
Discussion Evaluation System

Presenter Debra Johnson

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Ellie	Orlando	Unanimous	None

Notes:

Debi presented the Florida Consortium of Charter School's Evaluation System. Ellie made a motion to approve the Evaluation System for use by Connections with its Teaching and Administration Staff.

CALENDAR

Next Board Meeting, February 22nd, 2019 at Padula, Bennardo, Levine LLP 9:00 am

Call To Adjourn	Board Member: Sonia Kay	Time: 7:06 pm
Minutes Approved:	Board Member: <i>Sonia F. Kay</i>	Date: <i>2/22/19</i>