**LANGUAGE & LITERACY ACADEMY FOR LEARNING, INC.**

BOARD OF DIRECTORS

330 Avenue C SE, Winter Haven, FL 33880

Tuesday, April 19, 2022 – 5:00 p.m.

**Draft Board Minutes**

**Virtual Meeting https://us02web.zoom.us/j/6803649041?pwd=ajVyZ0tCa2RxSkdnNENsd21MUFFCUT09**

**Time: April 19, 2022, 5:00 PM Eastern Time (US and Canada)**

MISSION

Accelerate growth in language, literacy, and social skills for students with special needs while engaging parents as lifelong partners in education.

VISION

To create a nationally known infant, toddler, Pre-K, K-12 educational institution for students with disabilities that is noted for providing supports that address the child’s health conditions (physical body functions & structures, hearing, vision, language, communication & speech, fine motor, visual perceptual, sensory), environmental factors (physical, social, and attitudinal environment in which children live and conduct their lives.

* Call to Order (Board Chair): **5:06 pm**
* Roll Call of Board Members (Dr. Callins): **Markeishia Smith, Jimmy Downing Jr., Paulette Napper**
* Public Comment Period (Board Chair) (30 minutes maximum) **N/A**
* The Board of Directors welcomes public comments. Each speaker shall sign -up to speak on the sign-in sheet at the entrance to the room. Speakers will be called in order as listed on the sign-in sheet. Speakers shall have no more than 3 minutes to speak. The public comment period will last up to 30 minutes. If the public comment period has ended and there are still individuals wishing to address the Board, there will be an additional public comment period at the end of the meeting to accommodate those individuals.
* Process for public comments given the limitations of the time available and the purpose of this meeting, the Board will hear your comments, but will not engage in any back and forth with speakers. If questions are asked about specific school operations, School staff will be happy to research your question and get back to you.
* Consideration of the Board Minutes. (Board Chair) Agenda Items: **Approved 3/3**
* Unfinished business item: **Board vacancies, Will post on website**
* New business:
* Financial Report – **George Miarecki, March is not completed yet. -$99,000 fund balance for Februar**y
* Facilities Expansion- **CSC Recorded Warranty Deed will follow the facility. Grace Lutheran has the First Right of Refusal; Contact made with Mike Mahalak**
* Accreditation through Cognia- **Not grandfathered in with Polk County. Will go through the process as an independent school.**
* FHSSA Approval- **$150.00 membership fee; Athletic Insurance and deposit completed; Board Approval 3/3**
* Lighting Proposal- Put on hold
* Managed IT Services- Put on hold
* DCF/Law enforcement investigation- **Bus driver terminated; Bus attendant suspended until investigation is over; Board felt that bus attendant needed to be terminated as well. Board Approval 3/3.**
* End of Year Retreat**- Planning for June, Board bonding event at a restaurant.**
* Set next Board Meeting for **May 17, 2022 @ 5:00 pm**. (Board Chair).
* Additional Public Comment period for those who signed up at the start of the meeting but the 30 minutes for the public comments had expired (Board Chair). **N/A**
* Adjournment: **6:09 pm**