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

BOARD OF DIRECTORS

September 18th, 5:30 pm.

**Board Agenda**

**https://www.google.com/url?q=https://us02web.zoom.us/j/6803649041?pwd%3DeExDU3czejNZVWQ3VE4xQXY3WVB1Zz09&sa=D&source=calendar&ust=1695490598791709&usg=AOvVaw3J3ZQ6OzE1BOPgdovZwsLE**

**Time: Monday, September 18, 2023, 5:30 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): **5:36pm**
* Roll Call of Board Members (Dr. Callins): **Markeishia Smith, Eddie Crockett, Paulette Napper, Kim Persuad**
* 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:
	+ Old Business: **N/A**
	+ New business
		- MKA Engagement Letter- **Signed a second letter because of the amount of the audit.**
		- Facility Updates- **Working on space designs; closing extended to complete due diligence for the City of Winter Haven; engaging civil engineers to complete site survey.**
		- Sam Killebrew- **State Representative from Winter Haven** **visited the School and provided him with legal suggestions for Charter Schools who receive improvement ratings. We also discussed appropriations available for the school.**
		- Carter Global Training- **Need to schedule a date for Capital Campaign**
		- Monthly Financials- **Heather Jenkins, Candy Amato, James Fout, George Miarecki discussed financial emergency plan and strategies to separate multiple accounts and pay FRS timely.**
		- Student Enrollment- **330**
		- FDLRS- **Monthly professional development trainings for staff**
		- PCSB District Support- **Kenny Hodges, Polly Bruno, Cheryl Hill, & Susan Collier all have visited and provided support to LLAL.**
		- DCF- **Ongoing investigation regarding teacher smashing a donut in a child’s face.**
		- Out of Field Teachers/Substitute Teachers/Reading Endorsed/ESOL Endorsed- **Approved 4/4**
			* **Rosemond Fening**
			* **Stacy Leaphart**
			* **Stephanie Williams**
			* **Kay Malslovia**
			* **Ronesha Malslovia**
			* **Wendy Vasquez**
			* **Damion Edwards**
			* **Dalghys Acosta**
			* **Yaa Fening**
			* **Marco Volele**
			* **Cotura Perry**
			* **Tiffany Gipson**
			* **Sandra Gibson**
			* **Keith Holt**
			* **Amber Reeves**
			* **Anthony Baez-Colon**
			* **Eliana Rivera**
			* **Patricia Mailhot**
			* **Leah Ribando**
			* **Beatriz Martinez**
			* **Madeline Garcia**
			* **Audra Leonard**
* Set next Board Meeting for **September 18, 2023**. (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: **6:37**