

LANGUAGE & LITERACY ACADEMY FOR LEARNING, INC.

BOARD OF DIRECTORS

330 Avenue C SE, Winter Haven, FL 33880

Tuesday June 25, 2024 – 3:30 p.m.

Virtual Board Meeting Agenda

<https://us02web.zoom.us/j/86409996224?pwd=pwPajjlvadmRVXib06GMNB8icwiyyL.1>

Time: June 25, 2024, 3:30 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): **3:30 pm**
- Roll Call of Board Members (Dr. Callins): **Paulette Napper, Zelda Abram, Markeishis Smith, Kimberly Persaud**
- 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) **4/4 Approved**
 - Agenda Items: Unfinished business item: **N/A**
- New business:
 - Moving updates- **June 30th moved out of 330 Ave C into 3 other buildings**
 - Closing Updates- **July 17, 2024**
 - 2024-2025 Budget/Salaries- **CPA reviewed budget Approved 4/4**
 - MKA Audit Engagement Letter- **Signed by Paulette Napper**
 - CPA Engagement Letter- **Signed by Dr. Tandria Callins**
 - Modified Lease Agreement- **Signed and approved by board 4/4**

- MBSI Lease Agreement/Modular Dismantle- **Dismantle cost \$25,000, continue to pay monthly rent.**
- Employment Handbook- **Approved 4/4, no material changes**
- Student Code of Conduct- **Approved, no material changes**
- Enrollment- 400
- NSLP- **Need approval from school district in writing that temporary space locations have been approved**
- Administrator Evaluation- **Completed**
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- 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**
- Next meeting: **TBA**
- Adjournment: **4:35 pm**