

02 23 2021 Work Session 12 30 PM

DISCUSSION ITEMS

Item 1

1. [12:30 PM-1:30 PM BoardDocs Training](#)

Minutes:

Wendy Winchester, Executive Assistant to Superintendent Byrd, and Dennis Rohlfing from BoardDoc's provided a training session on BoardDoc's to our Board Members.

Item 2

2. [1:30 PM-2:00 PM Comprehensive Annual Financial Report and Audit](#)

Attachment: [CAFR 2020 Final Version.pdf](#)

Minutes:

Lance Schmitt, Engagement Principal and Andy Osborne, Manager, with CLA presented the overview of the external audit to include financial audits, compliance audits, and examination and a Florida Management Letter. Heather Jenkins, Acting Chief Financial Officer, spoke on behalf of addressing the deficiencies.

Item 3

3. [2:00 PM-2:05 PM Recommended Boundary for Willow Oak School](#)

Attachment: [Option 3 Willow Oak.pdf](#)
Attachment: [Mulberry Option-03 120920.pdf](#)

Minutes: Angela Usher, Assistant Superintendent of Facilities, Traviss Keys, Don Brown presented the recommended boundaries for Willow Oak School.

Item 4

4. [2:05 PM-2:10 PM Naming of the Weightlifting Building at Haines City High School in honor of Coach Olin Gee](#)

Attachment: [Hon. Lori Cunningham-Coach Gee HCHS Weightlifting Building.pdf](#)
Attachment: [Prin.Adam Lane-Weightlifting-Gee HCHS Naming of Building.pdf](#)

Minutes: Angela Usher, Assistant Superintendent of Facilities, spoke on behalf of naming of the Weightlifting Building at Haines City High School in honor of Coach Olin Gee who served Polk County Schools for 36 years.

Item 5

5. [2:10 PM-2:30 PM BREAK](#)

Item 6

6. [2:30 PM-3:00 PM 2021 Charter Applicant Presentations](#)

Attachment: [Polk County Needs Assessment-Polk County Accelerated Academy.pdf](#)
Attachment: [WS Summary 2021Charter Applicant Presentations.pdf](#)
Attachment: [Polk County Needs Assessment-Mater Academy Elementary and Middle.pdf](#)
Attachment: [Polk Needs Assessment Navigator Academy Virtual.pdf](#)
Attachment: [Polk Needs Assessment-Navigator High School.pdf](#)

Minutes:

Brian Warren, Senior Director, Acceleration and Innovation and Candy Amato, Director, Charter Schools who introduced the following presentations: Polk County Acceleration Academy, Navigator Academy Virtual and Navigator High School

Item 7

7. [3:00 PM-3:30 PM IDEA Public Schools, School of Hope Operator](#)

Attachment: [Polk NOI Complete RevBudget.pdf](#)
Attachment: [WS Summary IDEA Public Schools .pdf](#)

Minutes: Brian Warren, Senior Director, Acceleration and Innovation went over the School of Hope Operator. Andy Miller from IDEA Public Schools

spoke on behalf of IDEA Public Schools describing what the school will offer to students.

INFORMATION ITEMS

Item 8

8. [Financial Statements for the period ending December 31, 2020](#)

Attachment: [December 2020 Board Financial Packet.pdf](#)

Item 9

9. [CARES Act ESSER High Quality Curriculum for Reading Grant](#)

Attachment: [CARES HQ Reading Executive Summary and Budget Impact Analysis 1.pdf](#)

Item 10

10. [CARES Act K-12 Civic Literacy Booklist Grant](#)

Attachment: [CARES GEER K-12 Civic Literacy Summary and Budget Impact Analysis 1..pdf](#)

Item 11

11. [Safety and Security of School Buildings Grant](#)

Attachment: [School Safety Grant Summary and Budget Impact Analysis 2.pdf](#)

Item 12

12. [2020-2021 School Improvement Grant Targeting Recidivism](#)

Attachment: [SIG Recidivism Summary and Budget Impact Analysis 1.pdf](#)

Item 13

13. [Grants Management Quarterly Report](#)

Attachment: [Grant amendments 2020-21 February 2021.pdf](#)

Attachment: [PCPS Quarterly Grant Summary Report - February 2021 up to 1.31.21.pdf](#)

Item 14

14. [Title I Part A UniSIG Supplemental Teacher Allocation](#)

Attachment: [UniSIG Supplemental Teacher Allocation Summary and Budget](#)

[Impact Analysis.pdf 1.pdf](#)

BOARD AGENDA REVIEW

15. [Review the January 23, 2021 School Board Agenda](#)

Minutes:

OLD BUSINESS

16. [Superintendent Search Update](#)

Minutes:

Andrea Messina with FSBA went over the next process. The board will release the citizens screening group if the board accepts the recommended 7 names tonight. FSBA reviewed "mock" schedules, depending on the number of candidates, for their Polk County Visit/Interviews.

NEW BUSINESS

17. [Board Member Comments](#)

Minutes:

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent