

02 25 2020 Work Session 12 30 PM

DISCUSSION ITEMS

Item 1

1. [12:30 PM-12:50 PM 2018-2019 Comprehensive Annual Financial Report and Audit](#)

Attachment: [CAFR 2019.pdf](#)

Attachment: [Signed Letter to Governance.pdf](#)

Item 2

2. [12:50 PM-1:10 PM 2020 Charter Applicant Presentations](#)

Attachment: [Polk County Needs Assessment - Florida High School for Accelerated Learning-Polk County.pdf](#)

Attachment: [WS Summary 2020 Charter Applicant Presentations.pdf](#)

Attachment: [Polk County Needs Assessment - Mi Escuela Montessori.pdf](#)

Item 3

3. [1:10 PM-1:20 PM Revised Job Description - Various, Maintenance Services](#)

Attachment: [2-25-2020 WS Revised Job Description-Variou, Maintenance Services.pdf](#)

Item 4

4. [1:20 PM-1:40 PM ELITE Program](#)

Item 5

5. [1:40 PM-2:00 PM Kelly Services](#)

Item 6

6. [2:00 PM-2:15 PM BREAK](#)

Item 7

7. [2:15 PM-2:45 PM Elections and Electioneering](#)

Attachment: [Referendum Electioneering - Permitted and Prohibited Activities.pdf](#)

INFORMATION ITEMS

Item 8

8. [Financial Statements for the period ending December 31, 2019](#)

Attachment: [December 2019 Board Financial Packet.pdf](#)

Item 9

9. [Grants Management Quarterly Report](#)

Attachment: [PCPS Quarterly Grant Summary Report - February 2020.pdf](#)

Attachment: [Grant amendments 2019-2020 February 2020.pdf](#)

BOARD AGENDA REVIEW

10. [Review the February 25, 2020 School Board Agenda](#)

Attachment: [February 25, 2020 School Board Agenda.pdf](#)

OLD BUSINESS

NEW BUSINESS

11. [BOARD COMMENTS](#)