

## 04 24 2018 Work Session 12 30 PM

### DISCUSSION ITEMS

#### Item 1

1. [12:30 - 1:00 PM Charter Review Team's Recommendation to the Superintendent for Charter Applications Received February 1, 2018](#)

Attachment: [2018 Bok Academy North Evaluation FINAL 3.20.18.pdf](#)

Attachment: [2018 Language and Literacy Academy for Learning FINAL 3.20.18.pdf](#)

Attachment: [WS Summary CRT Recommendations.pdf](#)

#### Item 2

2. [1:00 - 1:15 PM Polk Charter Academy Charter Contract](#)

Attachment: [WS Summary - Initial Charter Contract for Polk Charter Academy.pdf](#)

Attachment: [Polk Charter Academy IEPC-SC 2019-2024 v4.pdf](#)

#### Item 3

3. [1:15 - 1:30 PM Discovery Academy of Lake Alfred Contract Renewal](#)

Attachment: [DALA Contract 2018-2033 v3.pdf](#)

Attachment: [WS Summary - Discovery Academy of Lake Alfred Contract Renewal.pdf](#)

#### Item 4

4. [1:30 - 1:45 PM Educational Directions, LLC, Teaching & Learning, 2,100,000.00](#)

Attachment: [PolkED AMO Signed Contract041018.pdf](#)

Attachment: [Budget-Impact-Analysis for Ed Directions.pdf](#)

Attachment: [PublicRecordsAddendum.pdf](#)

Item 5

5. [1:45 - 2:15 PM School Safety Plan](#)

Item 6

6. [2:15 - 2:30 PM School Safety Job Descriptions](#)

Attachment: [School Safety Guardian JDs 04.18.18.pdf](#)

Item 9

7. [2:30 - 2:45 PM Half Cent Sales Tax Fiscal Years 2003-2018](#)

Attachment: [Sales Tax Committee Financial Statement 2018 03.pdf](#)

#### INFORMATION ITEMS

Item 8

8. [Financial Statements for the period ending February 28, 2018.](#)

Attachment: [February 2018 Board Financial Packet-revised.pdf](#)

Item 9

9. [Investment Report as of 3/31/18](#)

Attachment: [Summ Of Invest For Board 3-31-18.pdf](#)

#### BOARD AGENDA REVIEW

10. [2:45 - 3:00 PM Review the April 24, 2018 School Board Agenda](#)

Attachment: [04 24 18 School Board Agenda REVISED.pdf](#)

#### OLD BUSINESS

#### NEW BUSINESS

11. [3:00 - 3:20 PM Attorney / Client Session](#)

12. [3:20 - 3:40 PM School Board Comments](#)