

05 12 2015 Work Session 12 30 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

A. New Business

1. [12:30 - 12:45 PM School Board Comments](#)

B. Board Agenda Review

2. [12:45 - 1:00 PM Review Agenda of May 12, 2015 School Board Meeting](#)

Attachment: [05 12 2015 School Board Agenda.pdf](#)

3. [1:00 - 1:10 PM BREAK](#)

C. Information

Item 4

4. [Monthly Financial Statements for March 2015](#)

Attachment: [Mar 2015 Financial Package.pdf](#)

Item 5

5. ~~Head Start Grant Monthly Services Report~~

Attachment: ~~15HSA -- Head Start Financial Report as of 02-28-2015.pdf~~

Attachment: ~~April Board Executive Summary.pdf~~

Attachment: ~~14HSA -- Head Start Financial Report 02-28-2015.xls.pdf~~

Item 6

6. [Mathematica Research Grant: Impact Evaluation of Support for Principals](#)

- Attachment: [Polk County Commitment Forms.pdf](#)
- Attachment: [Impact Evaluation of Support for Principal.pdf](#)
- Attachment: [MOU Polk County 20150423.pdf](#)
- Attachment: [Board Summary Approval Mathematica Polcy Research 2015.pdf](#)

D. Discussion

Item 7

7. [1:10 - 1:40 PM Update on New K-8 Land Purchase and Environmental Permitting](#)

Item 8

8. [1:40 - 2:10 PM 2015-2016 Charter School Projected Enrollment](#)

- Attachment: [WS-Summary-Projected Enrollment 5.12.15.pdf](#)
- Attachment: [Copy of REVISED Projected Enrollment Worksheet for WS 5-12-15.pdf](#)
- Attachment: [FL Statute Regarding Charter Enrollment.pdf](#)
- Attachment: [Copy of Projected Enrollment Worksheet for WS 5-12-15.pdf](#)
- Attachment: [Vs Charter Student Performance for WS 5-12-15.pdf](#)
- Attachment: [Charter Student Performance for WS 5-12-15.pdf](#)
- Attachment: [Adam Emerson Response to 15% Enrollment Increase.pdf](#)
- Attachment: [Chain of Lakes Collegiate High School Enrollment Request Letter.pdf](#)
- Attachment: [COL graduating class data.pdf](#)
- Attachment: [Polk State Gateway information for PCSB May 2015 \(1\).pdf](#)

Item 9

9. [2:10 - 2:40 PM Ridgeview Global Studies Academy Proposed Contract Modification](#)

- Attachment: [Ridgeview Charter Contract Modification Request 4-10-15.pdf](#)
- Attachment: [WS-Summary-Ridgeview Modification 5.12.15.pdf](#)

Item 10

10. [2:40 - 3:00 PM School Nutrition Update](#)

- Attachment: [State of the Plate 2014-2015.pdf](#)
- Attachment: [Community Eligibility Provision Recommendation 2015-2016.pdf](#)
- Attachment: [Memo to Recommend Meal Prices for 2015-2016.pdf](#)

E. Adjournment