

07 25 2017 Work Session 12 30 PM

NEW BUSINESS

1. [12:30 - 1:00 PM School Board Comments](#)

BOARD AGENDA REVIEW

2. [1:00 - 1:15 PM Review the July 25, 2017 School Board Agenda](#)

Attachment: [07 25 17 REVISED School Board Agenda.pdf](#)

DISCUSSION ITEMS

Item 3

3. [1:15 - 1:45 PM Bryant Stadium Contract](#)

Attachment: [Bryant Stadium purchase contract.pdf](#)

Item 4

4. [1:45 - 2:00 PM Community School Project Update](#)

Item 5

5. [2:00 -2:30 PM 2017-18 Tentative Budget](#)

Item 6

6. [2:30 - 2:45 PM 2017-18 New Job Descriptions within 2017-18 Staffing Plan](#)

Attachment: [Work Session Agenda Item for Job Descriptions 7 25 17.pdf](#)

Item 7

7. [2:45 - 3:10 PM 2016-2017 Florida Educational Equity Act Annual Update](#)

Attachment: [DRAFT Equity Report 2016-2017 HRS.pdf](#)
Attachment: [Executive Summary \(Annual Equity Update\) 2016-2017.pdf](#)

Item 8

8. [3:10 - 3:15 pm Compass Middle Charter Contract Renewal](#)

Attachment: [Compass Middle Charter IEPC-SC 2017-2032 DRAFT v2.pdf](#)

Item 9

9. [3:15 - 3:20 PM Magnolia Montessori Academy Charter Contract Renewal](#)

Attachment: [Magnolia Montessori IEPC-SC 2017-2032 DRAFT v2.pdf](#)

Item 10

10. [3:20 - 3:30 PM Policy Updates](#)

Attachment: [Docs for Neola policy updates July 2017 wk session.pdf](#)

Attachment: [Staff Policy Recs Summary July 2017.pdf](#)

Attachment: [Docs Staff Policy Recs July 2017.pdf](#)

Attachment: [Neola policy updates summary July 2017 wk session.pdf](#)

Item 11

11. [3:30 - 3:50 PM InnerAct Alliance](#)

INFORMATION ITEMS

Item 12

12. [May 2017 Financial Information Packet](#)

Attachment: [Final Board Packet May 2017.pdf](#)

Item 13

13. [School Name changes due to Implementation of 2016 Magnet School Assistant Program \(MSAP\)](#)

Attachment: [LAP Work Session Summary 7 25 17.pdf](#)

Item 14

14. [Head Start Grant Monthly Services Report](#)

Attachment: [May June Head Start Board Executive Summary.pdf](#)

Attachment: [PCSB VPK K Readiness Assessment Doc.pdf](#)

Item 15

15. [School Improvement Grant Cohort 4 \(1003g\) – \(SIG 4\) \\$796,616.59](#)

Attachment: [SIG 4 Eagenda Backup Documentation.pdf](#)

Item 16

16. [Title III, Part A: 2017-2018 English Language Acquisition Grant, \\$1,354,633.00](#)

Attachment: [Title III Part A 2017-18.pdf](#)

Attachment: [Title III - Budget-Impact-Analysis-2017-18.pdf](#)

Item 17

17. [Title III, Part A Immigrant 2017-2018](#)

Attachment: [Title III Immigrant.pdf](#)

Item 18

18. [Foundation for Blended & Online Learning Innovative Educator Grant, WorkForce, \\$10,000.00](#)

Attachment: [BudgetImpactAnalysis_InnovativeBlended_OnlineGrant.pdf](#)

Attachment: [BoardSummary-InnovativeBlended_OnlineGrant.pdf](#)

Item 19

19. [Algebra 2 EOC grade calculation change](#)