



09 08 2020 Work Session 12 30 PM

DISCUSSION ITEMS

Item 1

1. [12:30 PM - 12:50 PM Policy Updates](#)

Attachment: [Neola Policy Docs Sept 8 20 wk session.pdf](#)

Attachment: [Docs for Staff Policy Recs 9 8 20 wk session.pdf](#)

Minutes: Wendy Dodge, Government Affairs/Administration Liaison, presented the staff and Neola policy recommendations.

Item 2

2. [12:50 PM - 1:10 PM 2020 School Improvement Plans](#)

Minutes:

Michelle Townley, Acting Chief Academic Officer, presented in absence of Pat Barnes. Mrs. Townley gave an overview of the School Improvement Plan. She stated that board members will have thirty days to review these plans before approving. Board members were provided a logon and password to view the plans.

Superintendent Byrd stated that the deadline is October 15, 2020 and reminded all that the state does review the plans.

Item 3

3. [1:10 PM - 1:20 PM 2020-2021 Uniform Statewide Assessment Calendar \(AAE\)](#)

Attachment: [K12UniformAssessmentCalendar20-21_9.4.20.pdf](#)

Minutes:

Sandra Riley Hawkins, Senior Director, Assessment, Accountability and Evaluations, spoke on the Statewide Assessment Calendar updates.

Item 4

4. [1:20 PM - 1:30 PM Head Start Administration Grant, Preschool Programs.](#)

Attachment: [Head Start Grant App Board Summary 9-08-2020.pdf](#)

Attachment: [Head Start Job Descriptions.pdf](#)

Attachment: [SF-424.pdf](#)

Attachment: [Funding Guidance Letter - Annual no COLA - 04CH010291.pdf](#)

Attachment: [Compendium of Required Certifications and Assurances.pdf](#)

Attachment: [2021 Head Start BUDGET IMPACT ANALYSIS.pdf](#)

Minutes:

Mattie Friedt, Director of Preschool Programs, presented the Head Start Administration Grant for Preschool Programs. She stated that 80% of Preschool funds come from the Federal Government.

Karie Barquin, Senior Coordinator Preschool Programs, gave us details on the number of students serviced. She stated that there are 942 student on 25 campuses in the Winter Haven HeadStart location. COVID has affected the number of children in attendance this year.

INFORMATION ITEMS

Item 5

5. [Endowment Report July 2020 - August 2020](#)

Attachment: [EndowmentReport July 2020 - August 2020.pdf](#)

Minutes:

Superintendent Byrd stated that a monthly report of donations will be placed on APPRISE.

Michael Perrone explained the reason why donations are being placed on APPRISE and how the system works. He also mentioned that the word "Endowment" in the title will be changed to "Donations".

Item 6

6. [Ana Mendez University MOU Affiliation Agreement](#)

Attachment: [2020-21 School Board of Polk County Affiliation Agmt 8-14-](#)

[2020.pdf](#)

Item 7

7. [Grants Management Quarterly Report](#)

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

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

BOARD AGENDA REVIEW

8. [Review the School Board Agenda](#)

Attachment: [September 8, 2020 School Board Agenda.pdf](#)

Minutes:

Angela Usher, Assistant Superintendent, Facilities and Operations, gave an update regarding Kathleen Middle's restorations.

Lynn Wilson asked Mrs. Usher if all currently scheduled projects will be completed this year? Mrs. Usher stated that everything is on schedule.

OLD BUSINESS

NEW BUSINESS

9. [Board Member Comments](#)

Minutes:

Lori Cunningham handed out a tentative timeline from FSBA to board members. Mrs. Cunningham requested comments or questions pertaining to the timeline be directed to Susan Worthington by Friday September 11, 2020.

John Hill gave a COVID update and stated that we have had 79 positive cases during the first two weeks of school.

Lisa Miller requested the numbers of students/staff that have been quarantined.

Sara Beth Reynolds requested the number of students participating in campus eLearning and face-to-face. Superintendent Byrd will provide numbers after the count on Friday September 11, 2020.

Meeting adjourned at 2:02PM. Minutes were approved and attested this 27th day of October 2020.

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent