



Boulware Springs Charter School Board Meeting
Monday, January 22, 2024
5:30 PM

- 1) Call meeting to order Megan
- 2) Discussion/Motion to approve Board meeting minutes from November meeting Board
- 3) Teacher Introductions Tiffany
- 4) Financial update Tiffany
- Bank balances; Campus Credit Union verification of insured funds up to 250K; District Finance Updates
- 5) Investment Committee Steve Bradford/Austin Young
- 6) School Recognition Funds Tiffany

Board vote needed to approve the staff's vote on the use of funds from FLDOE for earning an A school rating. Results from staff vote will be shared at the meeting.
- 7) Professional Development Tiffany
- 8) Digital Sign-Updates Tiffany/Board - Tiffany

Board Vote on putting up digital sign without permit.
- 9) Upcoming School Events Tiffany
-Black History Research Showcase
Wednesday, February 28th, 12:45
- Spring Arts and Dinner 5:45-7:30
Thursday, April 18th
- 10) New/Old Business Board Board
-Board Training Certificates; Charter Principals Group; Spelling Bee;
FAST Testing update; Amazing Give
- 11) Next Meeting Dates Board
**Monday, Feb 26th, 5:30; March Meeting?; Monday, April 8th or 22nd;
May 20th (Budget Approval needed); Final Meeting-June 17th; 2024-2025 1st Meeting, Monday, August 12th**
- 12) Adjourn Meeting Megan