

Boulware Springs Charter School Board Meeting Monday, November 6, 2023 5:30 PM

1) Call meeting to order Megan 2) Discussion/Motion to approve Board meeting minutes from October meeting Board 3) Teacher Introductions Tiffany 4) Financial update Tiffany - Bank balances 5) Investment Committee Steve Bradford/Austin Young 6)Teachers Out of Field Tiffany 7) Florida CharterSchool Conference Tiffany 8) Digital Sign-Updates Tiffany/Board -Need Board discussion on next steps. Currently cannot get permitting. 9) Upcoming School Events Tiffany -Thursday, Nov. 9th, Fall Carnival, 6:00-7:30 -Wednesday, Nov. 15th, Thanksgiving Feast, 11:30 -Wednesday, Dec. 20, 9:00am, Winter Music Performance 10) New/Old Business Board Board -Board Training: Certificates Uploaded to Google Drive for District Audit 11) Next Meeting Dates Board No meeting in December **January Date Options:** Monday, Jan 8th, 5:30 Monday, Jan 22nd, 5:30

Megan

12) Adjourn Meeting