



Boulware Springs Charter School Board Meeting  
Monday, September 11, 2023  
5:30 PM

- |   |                             |
|---|-----------------------------|
| 1) Call meeting to order  | Megan                       |
| 2) Discussion/Motion to approve Board meeting minutes from August meeting                                 | Board                       |
| 3) Teacher Introductions  | Tiffany                     |
| 4) Financial update<br>- Bank balances<br>-Audit Updates  | Tiffany                     |
| 5) Investment Committee   | Steve Bradford/Austin Young |
| 6) Board of Director Goals<br>-Goals and Terms  | Megan                       |
| 7) Playground Repair- Board Approval Needed   | Cecile                      |
| 8) Amendment to Policy Manual-Board Approval Needed<br>-New Florida Statutes; from attorney, Shawn Arnold | Tiffany                     |
| 9) MAP/FAST Data  | Tiffany                     |
| 10) Electronic Sign Update/Discussion   | Tiffany                     |
| 11) New/Old Business Board<br>-Board Training: Certificates to Tiffany for District Audit                 | Board                       |
| 12) Next Meeting Dates  | Board                       |
| <b>October 9th 5:30</b><br><b>November 6th 5:30</b><br><b>No meeting in December</b>                      |                             |
| 13) Adjourn Meeting   | Megan                       |