

January 19, 2023		
Agenda	Discussion	Motion to approve, Second
Welcome	Time: 3:02 PM	For record, November meeting canceled due to storm closing district.
May, 2022 minutes	No corrections noted.	Motion, Anderson; Emilio second; Passed
5-Star binder VOTE	Discussion on applying for 5-Star binder. Motion to not pursue the 5-star binder.	Addy made motion; passed. Bok Academy, south will not pursue submitting a 5-Star binder to the state of Florida.
Meeting dates: 3:00 p.m. Thursday, March 9, 2023 Thursday, April 20, 2023* Thursday, May 18, 2023 VOTE	No conflict for present attendees. Adding Thursday, April 20, 2023 to replace November 10, 2022. November meeting cancelled by school district due to hurricane warning.	Motion made to accept the proposed meeting. SF Anderson; passed.
22-23 SIP	Given for review.	No vote.
Parent & Family Engagement Plan	Given for review.	
22-23 School Compact	Review, additions/corrections.	
SAC training	Training sheets provided to each participant and answers reviewed.	
Admin report	Open Enrollment dates, running smoothly, please share with friends and potential families. FTE runs soon, students must be here for one day to count towards FTE funding. Mountain Lake Grant - funding for outdoor court/cover, receiving support of key people. Greenhouse is now open and ready for use by students. FAST Progress Monitoring data will be available at the next meeting.	
Other points: Additional vote on SAC committee being the Library/Media Oversight committee VOTE	Dr. Richards brought the information to administration based on our LEA decisions. SAC committees are being asked to be the entity for all parent/community concerns and review of curriculum and media reviews.	Vote made with 100% passing. Bok Academy SAC committee will be the committee to review purchases of instructional materials and books used for curriculum and classroom/libraries.
Dismissal motion 3:41 PM	Addy W motioned; Linder second; all in favor.	

Attendees -

Addy Willette
Alicia Linder

Stephanie Fitzgerald
Roxanne Anderson

Emilio Fuentes

Dezonia Williams

Unable to attend -

Mr. Rosado, J. Bentley, J.Maldonado, Shelli Morris

April 20, 2023

Agenda	Discussion	Motion to approve, Second
Welcome	3:04 PM	
January, 2022 minutes		Rosado made motion and Emilio 2nd; minutes passed.
District updates, Mr. Rodolfich	Strategic planning in progress for the district 16 categories being worked on; adding courses throughout the system with wide range of options for students; adding CNA/certificate options for students; administration meetings; summer options for students; culture of trust and safety; football is not an option but may do flag football; and implementing programs with the proper funding; Will reach out to support district for more options for funding. Four campus based campus for summer opportunities for upper elementary and middle school students.	
SLA management, Mr. Rosado	District wide Wellness plan;	Motion, Willette; 2nd Maldando; passed
22-23 School Improvement Plan	For review	Vote next meeting
Parent & Family Engagement Plan	Addition/change 15-20 minutes to change to 20-30 minutes	Motion Willette; 2nd Emilio; passed
Administration Report	Summer camp overview; adding more fencing for Ag area; hope to work with the SLA group for more interaction. HOPE/PE speak on nutrition. Data book reviewed and provided. Mr. Rosado went over the data book.	
1% Allocation	ELA/Math workbook and notebook; Provided to parents at parent/family engagement event	Vote next meeting
Administration Report	Data book overview; Testing season coming up with immediate results.	Rosado
Dismissal 3:33 PM		Motion Willette; 2nd Rosado; passed

Attendees -

Mr. Rosado, Mrs. Willette, Mrs. Linder, Mr. Emilio, Ms. Madando, Mrs. Anderson (Proxy),

Guests: Mr. Rodolfich and Mrs. Bradley

May 10, 2022

Agenda	Discussion	Motion to approve, Second
Welcome	Mrs. Willette opened the meeting 8:04 am	
Nominations	Members brought forth nominees for our Bok South SAC to submit to LWCS.	
	Seats 3 and 8 are up for nominations	Mr. Rusty Ingley Mr. Daniel Fisher
Nominations presented	TJ McKeon, by Rosado Hannah Taylor, by Willette Erin Floyd, by Anderson/Rosado* Iris Hibbert, by Anderson/Rosado* Dr. Lynn Johnson, by Anderson/Rosado* Sara Jones, By Anderson/Rosado*	* Bio/resume presented to all voting members present
Questions/discussion	Bentley asked is there a specific job/role/responsibility each seat is to offer. Example, seat 2 must be a lawyer.	At the time of the meeting the exact answer was unknown. Discussion ensued about option for having attorney/CPA on the board, but it may not be particular to a specific board seat.
	Discussion points were made in regards to that it would be beneficial for board members to have students in the school system to represent students and families, especially students/families underserved to ensure all students are considered.	Linder recommended these points be made to the school board by requesting to speak at the meeting.
	Discussion noted about how the selection committee, receiving the nominations/resumes, is chosen.	Anderson did not know the process, however, it was noted the previous process was not done properly. Emergency SAC meeting was called to ensure the vote/process was followed by this SAC committee.
Meeting was recorded and is posted on the Bok Academy SAC webpage.		
Meeting adjourn	Linder made a motion to adjourn; Fitzgerald second; all in favor	8:24 AM

Attendees -

Emilio Fuentes
Alicia Linder

Roxanne Anderson
Addy Willette

Dezonia Williams
Stephanie Fitzgerald

Jill Bentley

May 18, 2023

Agenda	Discussion	Motion to approve, Second
Welcome	Addy Willete opened the meeting at 3:07 PM	
April 20, 2023	Stephanie Fitzgerald motion to approve, Emilio Fuentes 2nd, – passed.	
May 10, 2023 Emergency	Jill Bentley motioned to approve, Stephanie Fitzgerald 2nd – passed	Add to agenda.
SIP	Roxanne Anderson, Motion to approve 22-23 SIP Jill Bentley; passed.	
New business Admin report	<p>23-24 Nicole Sealey for School Board; Bell schedule update 9-4PM; AC moves to 15 minutes 48 minutes for class period Busing transportation for next year hope to have all children picked up by 4:30 PM Digital design new course for next year Critical Thinking will return with new electives: A-Team; Acting; Summer Camps, are full close to 300 kids; landscape and fencing; Excellence results for middle school results for LWCS, compared to district/state. Staff hired for next year; some changes made and are hopeful for improved classroom instruction. Over 95% tested, only two students not tested due to hospital homebound; 216 new students with a good waitlist. Refuge on Ridge has offered to fix boardwalk/picnic tables. New TVs in all classes with Apple TV for teachers.</p>	
1%	ELA notebook and Math support book Vote Motion - Jill Bentley motioned the 1% allocation to be used to purchase the Everything You Need to Ace English Language Arts in one big fat notebook and The Big Fat Middle School Workbook. Fitzgerald second; motion passed.	Passed
Admin	See above	
Nominees	Addy Willette - Chair AL - Co-Chair	Vote next meeting
Adjourn	3:37 PM	

Attendees -**Emilio Fuentes****Alicia Linder****Dezonia Williams****Jill Bentley****Addy Willette****Damian Rosado****Roxanne Anderson****Janice Maldonado****Stephanie Fitzgerald**

May 12, 2022

Agenda	Discussion	Motion to approve, Second
Welcome	3:00 PM Megan began meeting; Quorum achieved.	
February minutes	No discussion	Anderson, Motion; Gramlich, second; passed.
22-23 School Compact	No discussion	Motion, Rosado; 2nd Willette; passed
SIP	Next year classroom supplies will be paid for by Title I; software/programs will be paid for.	Motion, Willette; 2nd Emilio Passed
New Business	22-23 school year excited about new opportunities/jobs posted; two new staff since February: Thate/Mr T. Mr. T has been working with Edgenuity kids; reducing out of school suspensions, and behavior modification; Promoted 7 kids due to support of new staff. Will be meeting with PTO for new dates. Funding for green house/fencing; Over the summer, Butler building knocked down to make way for the Ag dept and eventual multipurpose building; more high school courses on the way. HOPE class will be offered for the students. Teacher assistants as a keystone; more support for low readers.	
Administration report	See above.	
Vote SAC co-chairs 22-23 school year	Chair: Addy Willette Co-Chair: Alicia Linder	Passed
Adjourn		Motion to dismiss; Anderson; Gramlich; all 3:27

Attendees -

Emilio Fuentes
Alicia Linder

Lynne Gramlich
Addy Willette

Damian Rosado
Roxanne Anderson

Megan Gillis