

Chautauqua Learn and Serve Charter School
and
Chautauqua Services, Inc.
Board Meeting Agenda
December 12, 2019

1. Board Notice motion to approve Dr. Terry Jack and second by Nelson Scott all in favor
2. Minutes: September Meeting and October Motion by Nelson Scott and 2nd Katey Barr. all approve
3. Financials Jimmy Barr reviews, discussions of instructional expenses being over budget due to five-week VR Camp serving 50 students from throughout the district. Grant funds for VR Camps were not approved until camp was completed and could not be used retroactively. However, a grant for \$215,000.00 was awarded by VR as well as the ability to provide and bill for employment training for CAPs volunteers. These financial assets will override the deficit the Camp created.
4. Best and Brightest funds Chautauqua was awarded \$9, 695.00 in Performance Pay by the Florida DOE. The board must approve a plan. Following discussion, Dr. Jack motions to divide funds among all staff for either retention for those working for three years and to devote some funds for talent recently hired in a plan administered by School Financial Services Nelson Scott seconds all approve.
5. Governance Training Board Continued Governance Training Section #3 from Kathleen Schoenberg online training.
6. Chautauqua DeFuniak Springs Flyers from the DeFuniak Assembly were distributed. Board members are encouraged to attend the Assembly January 23 through the 27th.
7. Other Business—no other business all adjourned to the Holiday Social