

**LEARNING ACADEMY OF SANTA ROSA
DRAFT AGENDA
MEETING OF THE BOARD OF DIRECTORS**

Date: Wednesday, July 19th, 2017

Time: 1:30 pm

**Location: Learning Academy of Santa Rosa
Building C Conference Room
5880 N. Stewart Street
Milton, FL 32570**

I. Call to Order, Review of Public Notice, Roll Call

II. Approval of Minutes, April 18th, 2017

III. Approval of Agenda

IV. Public Comment by previously registered guest, if any

V. Director's Report

1. Academic Spotlight

VI. Consent Items

1. Personnel Recommendations/Changes presented by Amy Pupo

VII. Action Items

Report and Discussion

1. Financial Reports presented by Terri Roberts

1. Approval of budget amendment 2016-2017

2. Review of monthly financial statements

3. Approval of projected school budget

4. Review of Auditor Selection/Engagement Letter

5. Discuss and approve retirement plan employer match

2. Management Report presented by Dr. Rader/Ray Sansom

IX. Emergency Items

X. Public Comment on Non-Agenda Items

XI. Board Member Matters

XII. Adjournment

PUBLIC NOTICE:

Parents, community citizens and members of the press are invited and encouraged to attend meetings of the Board of Directors. Regular meetings are scheduled in July, October, January and April of each school year. Items to be placed on the Agenda must be received by the Board recorder, in writing, ten days prior to the meeting date. The recorder to the board may be contacted via e-mail: apupo@rader-inc.com. Documentation of information relative to an Agenda item must be presented in written form to all members of the Board at least 5 days prior to the meeting date. Public comment opportunity is limited to two minutes per speaker unless presented as an agenda item. Time limits for Agenda item response by speaker is five (5) minutes.

Persons with disabilities needing special accommodations should contact the site administrator two business days prior to the meeting date to enable special arrangement to be made. Any person who decides to appeal any decision made by the board with respect to any matter considered at the meeting will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.