

**LEARNING ACADEMY OF SANTA ROSA
MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date: Monday, September 25, 2023

Time: 2:00pm

Location: The Learning Academy of Santa Rosa/ Meeting also accessible via Zoom

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

The meeting was called to order by Mr. King at 1:56pm. Board members present were: Robin King, Dr. Cheryl Perry and Mr. Lynn. Guests present included: Michael Thorpe, Ray Sansom, Dr. Allison Schnell, Kara Griffin, Jessica Yopp, and Elizabeth Daters.

II. Approval of Agenda

Mr. Lynn motioned to approve the Agenda as written. Dr. Perry seconded. Motion passed.

III. Public Comments by Pre-Registered guests, if any

None

IV. Discussion & Action Items

- A. Learning Academy 2023 – 2024 TSIA – Ms. Griffin presented the 23-24 Teacher Salary Increase Allocation Plan. The minimum base salary will not increase for this school year and will remain at \$47,944.00. The school has already surpassed the required state minimum which is \$47,500.00. The starting base salary for teachers at The Learning Academy is currently higher than the district which is at the required minimum of \$47,500.00. The new plan would provide increases for current teachers in lieu of raising the minimum, which is allowable use of the funds under Florida Statute. Dr. Perry made a motion to approve the Teacher Salary Increase Allocation Plan for 23-24, Lynn seconded. Motion passed.

- B. Audit Update – Ms. Griffin stated that she is working closely with the auditor to provide requested documents. The audit is still ongoing and we hope to have it completed by the next board meeting in October.

General

- A. Board Membership – Dr. Schnell asked the board to keep in mind any potential new board members.
- B. Next Board Meeting – The next board meeting is scheduled for October 30th at 1:00pm.

VII. Adjournment

Mr. King called the meeting to adjourn at 2:07.