Corrected 12/17/15

MISSION

We provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

Real Learning for Real Life®

Integrity ♦ Service ♦ Learning ♦ Respect

FLORIDA SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES GAINESVILLE, INC.

REGULAR MEETING of the BOARD OF DIRECTORS

Thursday, December 17, 2015 * 6:00 p.m.

PLEASE NOTE LOCATION: Mark's Prime Steaks

201 SE 2nd Avenue * Gainesville, FL 32609

AGENDA

1. **CALL TO ORDER/ESTABLISH QUORUM** – *A. Lawson* 2 Minutes

2. **CONSENT AGENDA -** *A. Lawson* 5 Minutes

   *(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action. It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

   A. **Approve** Regular Meeting Agenda for December 17, 2015
   B. **Approve** Regular Meeting Minutes for October 29, 2015
   C. **Approve** Board Policy #4104 Telecommuting

3. **PUBLIC COMMENT ON AGENDA ITEMS –** *A. Lawson* 3 Minutes

4. **BUSINESS/FINANCE** 20 Minutes

   A. Receive 2014-15 Annual Audit and Tax Form 990 – *Donna Brown-James Moore & Co.*
   B. Receive Financial Statement through October 31, 2015 **–** *R. Trainor*

5. **REPORTS TO THE BOARD** 20 Minutes

   A. Principal's Report – *C. Blue*
   B. Public Relations/Partnerships Update – Prof. Zag
   C. Florida Update – *J. Baldree*
   D. Organizational Update – *L. Dawson*
   E. Accreditation Update – *C. Blue*

SIATech GAINESVILLE BOARD GOALS

- Develop Partnerships with Local Colleges & Universities
- Showcase SIATech Students
- Increase Communication between SIATech & Board Members
- Increase Knowledge of Governance & Compliance Issues

6. BOARD BUSINESS – *A. Lawson (unless otherwise indicated)* 15 Minutes

A. **Review/Approve** Florida 2014-2015 Leadership Evaluation (*tabled from October) – S. Schwab/C. Blue*

B. **Introduction** of Board Candidates – *C. Blue/Prof. Zag*

C. Proposed Agenda Items for Next Board Meeting – February 18, 2016

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS 5 Minutes

8. ADJOURNMENT

A copy of the agenda and background material provided to the members of the Gainesville SIATech Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at: 7022 NW 10th Place Gainesville, FL or by request at info@siatech.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-888-542-6438 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. ***Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

OUR STUDENTS will view their future with optimism, find success as self-directed learners, and contribute to society.
OUR STAFF will be empowered to make a difference in an environment of respect, recognition and professional growth.
OUR COMMUNITY will benefit from the success and contributions of our students.