

06 19 2018 Work Session 12 30 PM

DISCUSSION ITEMS

Item 1

1. [12:30 - 12:45 PM Edward W. Bok Academy North Charter Contract](#)

Attachment: [WS Summary - Initial Charter Contract for Edward W. Bok Academy North.pdf](#)

Attachment: [W.S. 6.19.18 Bok North Contract Substantive Changes Summary.pdf](#)

Attachment: [Edward W. Bok Academy North Contract Draft 2018-2023 IEPC-SC \(v3\).pdf](#)

Item 2

2. [12:45 - 1:00 PM Language & Literacy Academy for Learning Charter Contract](#)

Attachment: [Language and Literacy Academy for Learning Contract Draft 2018-2023 IEPC-SC \(v3\).pdf](#)

Attachment: [WS Summary - Initial Charter Contract for Language & Literacy Academy for Learning.pdf](#)

Item 3

3. [1:00 - 1:20 PM Mental Health Plan \(Draft\)](#)

Attachment: [Mental Health Plan for SB 7026\(2\).pdf](#)

Item 4

4. [1:20 - 1:35 PM Florida Blue Amendment](#)

Attachment: [June 19 FB renewal.pdf](#)

Attachment: [Final Renewal Offer Letter.pdf](#)

Attachment: [RB Outline of FB and BCBSAL proposal-2.pdf](#)

Item 5

5. [1:35 - 2:00 PM FY18-19 Budget Discussion](#)

Item 6

6. [2:00 - 2:20 PM Update on Transportation Operations Training](#)

Item 7

7. [2:20 - 2:35 PM Code of Student Conduct](#)

Attachment: [BOARD VERSION W. CHANGES.pdf](#)

Attachment: [BOARD VERSION.pdf](#)

Attachment: [Code 2018 Change Sheet.pdf](#)

Attachment: [Code of Conduct Committee List.pdf](#)

Item 8

8. [2:35 - 2:50 PM Policy Updates](#)

Attachment: [Staff Policy Docs June 19 2018 Wk Session.pdf](#)

Attachment: [Staff Policy Recs Summary June 19 2018 Wk Session.pdf](#)

Attachment: [Neola policy updates summary 6-19-18 wk session.pdf](#)

Attachment: [Neola policy updates Docs 6-19-18 wk session.pdf](#)

Item 9

9. [2:50 - 3:00 PM Florida Educational Equity Act Annual Update](#)

Attachment: [Executive Summary \(Annual Equity Update\) 06.19.18.pdf](#)

Attachment: [2017-18 Annual Equity Report Draft 06.19.18.pdf](#)

Item 10

10. [3:00 - 3:20 PM EXECUTIVE SESSION](#)

INFORMATION ITEMS

Item 10

11. [IDEA Part B, Federal Entitlement and PreK Grant 2018-2019](#)

Attachment: [IDEA Grant Summary Information SY19.pdf](#)

Attachment: [IDEA Grant.pdf](#)

Attachment: [Budget-Impact-Analysis-18-19.pdf](#)

Attachment: [IDEA cover statement 2019.pdf](#)

Item 11

12. [Perkins Post Secondary Continuation Grant \\$138,853](#)

Attachment: [POLK16-19TEACHERContractBoardapproval1-23-18.pdf](#)

Attachment: [Perkins post secondary continuation grant 18-19 executive summary.pdf](#)

Attachment: [Perkins Post-Secondary Budget-Impact-Analysis-2018-19.pdf](#)

Attachment: [Job Description TRST.pdf](#)

Item 12

13. [Farmworker Career Development Grant \\$403,655](#)

Attachment: [Farmworkers Budget Impact 2018-2019.pdf](#)

Attachment: [Farmworkers Board Summary 2018-2019.pdf](#)

Item 13

14. [Carl D. Perkins Secondary Continuation Grant Application \\$1,139,375](#)

Attachment: [EAgenda Support Documents for Perkins Grant.pdf](#)

Item 14

15. [Community Eligibility Provision 2018-2019 School Year](#)

Attachment: [CEP Proposal 2018-2019.pdf](#)

Item 15

16. [Financial Statements for the period ending April 30, 2018.](#)

Attachment: [April 2018 Board Financial Packet.pdf](#)

BOARD AGENDA REVIEW

17. [3:00 - 3:10 PM Review the June 19, 2018 School Board Agenda](#)

Attachment: [06 19 18 School Board Agenda.pdf](#)

OLD BUSINESS

NEW BUSINESS

18. [3:10 - 3:30 PM School Board Comments](#)