

## 08 11 2015 Work Session 12 30 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

### A. New Business

1. [12:30 - 12:50 School Board Comments](#)

### B. Board Agenda Review

2. [12:50 - 1:05 PM Review Agenda of August 11, 2015, School Board Meeting](#)

Attachment: [08 11 15 School Board Meeting Revised.pdf](#)

3. [1:05 - 1:15 PM BREAK](#)

### C. Information

#### Item 4

4. [Charter School Readiness to Open for the 2015-2016](#)

Attachment: [2015-2016 Pre-Opening Checklist.pdf](#)

Attachment: [WS Summary Charter School Readiness 8 11 15.pdf](#)

#### Item 5

5. [Audit Plan 2015-16](#)

Attachment: [AUDIT PLAN 2015-16.pdf](#)

#### Item 6

6. [Proposed Draft 2016 PCPS Legislative Agenda](#)

Attachment: [2016 PCPS Platform Outline Draft.pdf](#)

## D. Discussion

### Item 7

7. [1:15 - 1:35 PM Demo of Communication Tools](#)

### Item 8

8. [1:35 -2:15 PM Charter School Data](#)

### Item 9

9. [2:15 - 3:45 PM Charter School Applicant Presentations](#)

- Attachment: [Copy of 2015 Chart of Potential Applicants.pdf](#)
- Attachment: [BridgePrep Academy Executive Summary.pdf](#)
- Attachment: [JSMA Needs Assessment.pdf](#)
- Attachment: [MontessoriOfWinterHaven Needs Assessment.pdf](#)
- Attachment: [Our Childrens Academy Needs Assessment.pdf](#)
- Attachment: [LakelandInstituteForLearning Executive Summary.pdf](#)
- Attachment: [MontessoriOfWinterHaven Executive Summary.pdf](#)
- Attachment: [New Beginnings High School Executive Summary.pdf](#)
- Attachment: [Our Childrens Academy Executive Summary.pdf](#)
- Attachment: [Our Childrens Prep Executive Summary.pdf](#)
- Attachment: [DHS Needs Assessment.pdf](#)
- Attachment: [BridgePrep Academy Needs Assessment.pdf](#)
- Attachment: [DHS Executive Summary.pdf](#)
- Attachment: [JSMA Executive Summary.pdf](#)
- Attachment: [LakelandInstituteForLearning Needs Assessment.pdf](#)
- Attachment: [New Beginnings High School Needs Assessment.pdf](#)
- Attachment: [WS Summary 8 11 15.pdf](#)

### Item 10

10. [3:45-3:50 Proposed Purchase of Property in Haines City](#)

- Attachment: [Exhibit A.pdf](#)
- Attachment: [Agreement for Sale and Purchase July 30 final signing version.pdf](#)

### Item 11

11. [3:50 Executive Session](#)

## E. Adjournment