

**REGULAR MEETING of the BOARD OF DIRECTORS**

**FL High School for Accelerated Learning - Greater Jacksonville, Inc. (Biscayne High School)**

**FL High School for Accelerated Learning – Jacksonville Campus, Inc. (Lone Star High School)**

**November 9, 2016 \* 6:30 p.m.**

**Lone Star High School \* 8050-1 Lone Star Road \* Jacksonville, FL 32211**

**Conference Call-In Information - 1-888-394-8197 \* Passcode is 565861#**

**AGENDA**

1. **CALL TO ORDER/ESTABLISH QUORUM – J. Bush** 2 Minutes
2. **CONSENT AGENDA – J. Bush** 2 Minutes  
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action. All board action is representative of action for both schools unless otherwise noted.)*  
*It is recommended the item(s) listed in the consent agenda be approved/received.*
  - A. **Approve** Regular Meeting Agenda for November 9, 2016
  - B. **Approve** Regular Meeting Minutes from September 28, 2016
3. **PUBLIC COMMENT ON AGENDA ITEMS – J. Bush** 3 Minutes  
*Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.*
4. **APPROVE** Biscayne High School and Lone Star High School Board Policies and Accompanying Administrative Procedures (Individual school policies and procedures included here)
  - BP 1100 Public Participation at Meetings
  - BP 1250 Visitors/Outsiders
    - AP 1250 Visitors/Outsiders
  - BP 1301 Complaints
    - AP 1301 Complaints
    - Supporting Documents/Forms
  - BP 3001 Cell Phones
    - AP 3001 Cell Phones
    - Supporting Documents/Forms
  - BP 3203 Surplus Property
  - BP 3290 Gift Acceptance Policy
  - BP 3301 Travel Expenses
  - BP 3302 Payment for Goods and Services
  - BP 3303 Purchasing Policy
    - AP 3303 Purchasing Procedures
  - BP 3304 Contracts
  - BP 4104 Telecommuting Policy
  - BP 6102 Field Trips
    - AP 6102 Field Trips
    - Supporting Documents/Forms

- BP 6103 Computer and Internet Use
  - Acceptable Use Policy
- BP 9270 Conflicts of Interest
  - AP 9270 Conflicts of Interest
- BP 9645 Disclosure of Wrongful Conduct
  - AP 9645 Disclosure of Wrongful Conduct

- 5. BUSINESS/FINANCE** 30 Minutes
- A. Receive** 2015-16 Annual Audit – *David Holland*
- B. Discuss/Approve** School Budget/Finance Updates - *R. Trainor*
- 6. REPORTS TO THE BOARD** 20 minutes
- A.** Biscayne Principal’s Report – *E. Williams*
- B.** Lone Star Principal’s Report – *L. Roberts*
- C.** President’s Remarks – *J. Bush*
- D.** Florida Update – *J. Baldree*
- E.** Organizational Update - *L. Hall*
- 7. BOARD BUSINESS** 5 Minutes
- A. Discuss/Approve** Board Meeting Dates for 2017– *L. Hall*  
Proposed dates: January 11, 2017, March 8, 2017, May 3, 2017 (finance workshop), June 14, 2017 (annual meeting). 6:30 p.m.  
Locations: to be determined
- B.** Proposed Agenda Items for Next Meeting – Wednesday, December 14, 2016
- 8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes  
*(remarks only – no discussion)*
- 9. ADJOURNMENT**

Posted Meeting Announcement & Draft Agenda: 10/31/16  
*Posted at: Biscayne High School - 1680 Dunn Ave, Jacksonville, FL 32218*  
*Lone Star High School - 8050-1 Lone Star Road, Jacksonville, FL 32211*  
*2611 Temple Heights Drive, Suite A, Oceanside CA 92056*

*A copy of the agenda and background material provided to the members of the Biscayne-LoneStar Charter High School Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at: 8050-1 Lone Star Road, Jacksonville, FL 32211 and 1680 Dunn Ave, Jacksonville, FL 32218 or by request at [info@siatech.org](mailto: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 1-844-344-8680 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.***