

LIZA JACKSON PREPARATORY SCHOOL  
Agenda  
MEETING OF THE BOARD OF DIRECTORS  
September 29, 2020  
4:00 pm in LJPS Media Center

- I. Call to Order, Review of Public Notice, Roll Call
- II. Approval of Agenda
- III. Approval of Minutes, July 21, 2020
- IV. Public Comment
- V. Consent Items
  - A. Resignations/Terminations
  - B. Certification/Out of Field
  - C. FMLA
- VI. Reports and Discussion Items
  - A. Principal and Staff Reports
    - 20-21 Revised School Calendar
    - Safety and Security Assurances
  - B. CEO Report
    - Facilities/Bond Issue Update
    - Groundbreaking Ceremony
- VII. Action Items
  - A. Audited Financial Statements FY 19-20
  - B. Salary Raises-All employees
  - C. Teacher Salary Increase Allocation Plan
  - D. Budget Amendment
  - E. Authorization for investment account with FLCLASS
- VIII. Board Member Matters
  - A. Resignation of Joan Henderson
  - B. Approval of Kate Henderson, new board member
- IX. Adjournment

**PUBLIC NOTICE:**

Parents, community citizens and members of the press are invited and encouraged to attend meetings of the Board of Directors. Regular meetings are scheduled quarterly on the third Tuesday of each month. Information pertaining to Consent Agenda must be received by board members at least one week in advance of the meeting. Items to be placed on the Agenda must be received by the Board Secretary, in writing, ten days prior to the meeting date. Documentation of information relative to an Agenda item must be presented in written form to all members of the Board at least 5 days prior to the meeting date. The board secretary may be contacted via e-mail: [amyscps@gmail.com](mailto:amyscps@gmail.com) Public comment opportunity is limited to two minutes per speaker unless presented as an agenda item. Time limits for Agenda item response by speaker is five (5) minutes.

Any person who decides to appeal any decision made by the board with respect to any matter considered at the meeting will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Handicap Access is available. Additional assistance/accommodations may be provided by the school, call 850-833-3321 in advance of the meeting.