



Boulware Springs Charter School Board Meeting
Monday, February 26, 2024
5:30 PM

- 1) Call meeting to order Megan
 - 2) Discussion/Motion to approve Board meeting minutes from January meeting Board
 - 3) Teacher Introductions Tiffany
 - 4) Financial update Tiffany
 - Bank balances; Local Capital Improvement Funds
 - 5) Investment Committee Steve Bradford/Austin Young
 - Reinvestment of funds
 - 6) School Recognition Funds Tiffany
- Board vote needed to approve the staff's vote on the use of funds from FLDOE for earning an A school rating. Results from staff vote will be shared at the meeting.
- 7) Digital Sign-Updates Tiffany
 - Board Discussion/Vote Needed
 - 8) Mid-Year Parent Input Survey Tiffany
 - 9) Mid-Year Assessment Data Tiffany
 - 10) Upcoming School Events Tiffany
 - Black History Research Showcase-Wednesday, February 28th, 12:45; Spring Arts and Dinner- 5:45-7:30, Thursday, April 18th
 - 11) New/Old Business Board Board
 - Board Training Certificates; Amazing Give; Board Membership
 - 12) Next Meeting Dates Board
 - Monday, April 8th, 5:30 (invite sent);**
 - May 20th (Budget Approval needed; invite sent);**
 - Final Meeting-June 17th; 2024-2025 (invite sent)**
 - Proposed 1st 2024-2025 Meeting, Monday, August 12th**
 - 13) Adjourn Meeting Megan