

Marco Island Charter Middle School

Approved Minutes of the Special Meeting of the School Board March 26, 2013

Call to Order at 5:38 p.m.

**Tarik Ayasun, President
Chris DeSantis, Vice President
Jennifer Tenney, Treasurer
Allyson Richards, Secretary
Joan Pernice, Member
Sue Itayem, Member
Dave Homuth, Member
Jamie Bergen, Member**

I. Call to Order

II. Roll, Pledge of Allegiance

III. Approval of Agenda

**Jennifer moved to approve agenda, Joan seconded
Motion approved unanimously**

IV. Public/Staff Comments

**a. George and Tarik went to meet Gov. Scott in celebration of
schools receiving an “A” or increasing a grade.**

V. Old Business

a. Status of the Maintenance and Repair Bill with the District

- i. MICMS received a letter from the district describing
maintenance and repairs. We sent the letter to our
attorney and requested interpretation.**
- ii. Our attorney responded with two suggested choices and
we will respond to attorney requesting he write a letter
about original contract and respond.**

- iii. **Board has made recommendations – this process is not meant to change agreement, but define agreement. Letter from district is changing agreement. Jennifer will work on the points we, as a board, want to express and then provide to George for delivery to the attorney.**
- b. **Date for next Strategic Planning – April 10, 2013 at 5:30 p.m.**
- c. **Race – Jennifer appreciated all the assistance from the school board.**

VI. Other

- a. **Accounting contract expired for audit. George accepting bids and will recommend a firm for the board to review during special session on April 10, 2013.**
- b. **Promotion ceremony is June 4, 2013 and dance follows**
- c. **Special School Board meeting April 10, 2013 to discuss number of students and audit firm.**

VII. Motion to adjourn 6:47 p.m.