**LANGUAGE & LITERACY ACADEMY FOR LEARNING, INC.**

BOARD OF DIRECTORS

330 Avenue C SE, Winter Haven, FL 33880

Tuesday, May 17, 2022 – 5:00 p.m.

**Board Agenda Draft Minutes**

**Virtual Meeting https://us02web.zoom.us/j/6803649041?pwd=ajVyZ0tCa2RxSkdnNENsd21MUFFCUT09**

**Time: May 17, 2022, 5:00 PM Eastern Time (US and Canada)**

MISSION

Accelerate growth in language, literacy, and social skills for students with special needs while engaging parents as lifelong partners in education.

VISION

To create a nationally known infant, toddler, Pre-K, K-12 educational institution for students with disabilities that is noted for providing supports that address the child’s health conditions (physical body functions & structures, hearing, vision, language, communication & speech, fine motor, visual perceptual, sensory), environmental factors (physical, social, and attitudinal environment in which children live and conduct their lives.

* Call to Order (Board Chair): **Markeishia Smith 5:03 pm**
* Roll Call of Board Members (Dr. Callins): **Jimmy Downing Jr., Markeishia Smith, Paulette Napper**
* Public Comment Period (Board Chair) (30 minutes maximum) **N/A**
* The Board of Directors welcomes public comments. Each speaker shall sign -up to speak on the sign-in sheet at the entrance to the room. Speakers will be called in order as listed on the sign-in sheet. Speakers shall have no more than 3 minutes to speak. The public comment period will last up to 30 minutes. If the public comment period has ended and there are still individuals wishing to address the Board, there will be an additional public comment period at the end of the meeting to accommodate those individuals.
* Process for public comments given the limitations of the time available and the purpose of this meeting, the Board will hear your comments, but will not engage in any back and forth with speakers. If questions are asked about specific school operations, School staff will be happy to research your question and get back to you.
* Consideration of the Board Minutes. (Board Chair) Agenda Items:
* Unfinished business item: Board vacancies **Pastor Trevor Allen sent an official invitation to join the Board**
* New business:
* Financial Report – **George Miarecki Ending Fund Balance $48,494**
* Facilities Expansion- CSC **Contacted Mike Mahalak, process moving forward with court documents associated with the warranty deed, first right of refusal, non-compete, etc**
* Accreditation through Cognia – **Received notification of accreditation**
* Revoked FHSAA Application- **Conflict with Special Olympics and other high school sports if transfer to other high schools in Polk County. District personnel met with the school to explain the advantages/disadvantages.**
* DCF/Law enforcement investigation**- No charges filed.**
* Vocational Rehabilitation- **Approved. Will begin next school year.**
* Commercial- **Finalized and posted on website.**
* CIPA Compliance- **Approved 3/3 for ERATE Compliance**
* Charter Application Renewal- **Received Application, will begin working on it this summer. It’s due in September.**
* End of Year Retreat (Texas Cattleman)- **June 21, 2022**
* Set next Board Meeting for **July 12, 2022 @ 5:00 pm**. (Board Chair).
* Additional Public Comment period for those who signed up at the start of the meeting but the 30 minutes for the public comments had expired (Board Chair). **N/A**
* Adjournment: **5:35pm**