

Charter Review Committee Meeting February 24, 2023

In attendance: Danielle Schwied, Al Harayda, Millie Wheeler, Denise Cantalupo, Kelly Ellington, Stephanie Vlahakis, Regina Foss, Bonnie Penner, Charlene Meyer, Christa Curtner, Valerie Maggi, Cyndy Stiglich, Dustin Coleman, Jason Overbay

The meeting was called to order at 10:02am. Millie Wheeler reviewed the renewal timeline with the team and advised we are just waiting on approval to move forward with the Sarasota Suncoast Academy. The Colearn Academy application has technical errors, and Millie will contact the applicant to request corrections.

The SSA CRC renewal review was reviewed section by section. Overall, there are minimal concerns with the renewal application. Kelly Ellington reviewed the Academic Program and did not have any concerns with curriculum and program. ESE and ESOL are in compliance. Stephanie Vlahakis has questions on whether SSA contracts for Mental Health Therapy and if the staff is trained in YMHFA.

Finance has some questions and has asked for an amended budget. There is also a question about the estimated lease amount once the new facility is built and will the new building lease be in addition to the current lease?

Next meeting will be at 10am on Friday March 10, 2023.

Submitted by Kelli Anderson