Mrs. Alexis Galerno
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Dr. Daniel Hargrave
Principal Grades 7-12
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Burns Sci-Tech Charter School

Regular Board Meeting Agenda

September 22, 2026 - 5:00pm

Stem Literacy Lab- Main Office

A tuition free public charter school

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
4. 5:05pm - Approval of Agenda: Board vote to accept or amend the September 22, 2026, meeting order discussion/action.
5. 5:06pm - Approval of Workshop and Regular Board Meeting Minutes from August 25, 2026: – discussion/action.
6. 5:07pm - Public Comment:
7. 5:09pm - Board Committee Reports: (also agenda item 8, a, vi)
    a. Development Committee. (New)
    b. Committee Meetings – publicly notice required when there is more than one board member.
8. 5:12pm - Board Business.
    a. **Old Business:**
        i. Principal Contract Timelines – discussion/action.
            a. Add principal evaluations/rubric/criteria to Dec 15,2026 Reg. Board Mtg.
            b. Add principal bonus structure to February 23,2027 Reg. Board Mtg.
            c. Add principal contact and potential changes to April 20,2027 Reg. Board Mtg.
        ii. Review updated Articulation Agreement – discussion/action.
            a. Mr. Paczkowski - update on letter sent to Samsula.
            b. Mrs. Galerno - update on letter sent to parents.
        iii. Bylaws and Charter Timelines – discussion/action.
            a. Add a publicly noticed workshop during the week of November 10, 2026, from 5pm to 7 pm for discussion of Bylaws revision and Charter renewal.
        iv. Mrs. Robinson - update on inconsistent school event dates that she noticed.
        v. Rescind motion directives to staff regarding recruitment portal and SAC interviews, Mrs. Jarrell– discussion/action. (see new business – item iv)
        vi. Committees – draft committee handout/email, Mrs. Sulle – discussion/action.
            a. V. Pugh's flip chart with notes and top priorities highlighted: committees/recruiting/strategic planning (emailed to board members).
            b. Fundraising for Yacht Rock – Mrs. Montgomery and Admin.
            c. Staff Appreciation – Mrs. Jarrell.
            d. OHCT – Holiday Decorating Contest & Mtg Signup – Mr. Paczkowski.
    b. **New Business:**
        i. 2026-2027 Wellness Policy Approval, Admin – discussion/action.
        ii. Out of Field Teachers Approval, Admin – discussion/action.

iii. School 3–5-year strategic plan, Mr. Paczkowski – discussion/action.
iv. Vicki Pugh would like to present a 2-hour workshop/board assist – discussion/action.
   a. Create a board recruitment process that gives the board ownership of the process but still engages school committees (I.e., SAC and Eagles Nest Org.) in identifying potential candidates.
   b. Brainstorm on potential board candidates and explore connections to them.
   c. Review needs for specific committees and develop committee responsibilities.
   d. Develop a mini case for support to help board members understand and articulate the mission and importance of the school and school board to potential members and donors.
      - Two-hour session is $1,000 and includes workshop prep, delivery, and travel to and from Edgewater. *Available dates are Oct 7, 8 & Nov 11, 13.*
v. Issues/Concerns/Comments – from Aug Reg. Board Mtg Minutes – discussion/action.

9. Principals Report:
   a. 5:35pm - Primary Principal's Report – Mrs. Galerno.
   b. 5:40pm - Secondary Principal's Report – Dr. Hargrave.
10. 5:45pm – Treasurer Report: Mr. Hall – Treasurer, Brent Appy – Business Manager.
11. 5:50pm – Old Business *(previously tabled/no decision)* and New Business agenda items for the next meeting:
12. 5:55pm – Board Member issues concerns/comments:
13. 6:00pm – Public Announcements: Next Regular Board Meeting/September 22, 2026 – 5pm. *(Note Time)*
14. 6:00pm – Adjournment.