Meeting Details

In Person – 1251 E. Fowler Ave Suite A. Tampa, FL 33612

Microsoft Teams Link [(Click here)](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZGQ2ZTZmMTgtZTg3MS00YzRhLTk3NTktODVlNzU0MWY3MGE3%40thread.v2/0?context=%7b%22Tid%22%3a%2210a8fdf9-c2ff-4e0d-9c19-1fe2c188164a%22%2c%22Oid%22%3a%2201cd288d-7b9e-4373-b3cd-63d2ca2521d6%22%7d)

**Meeting Agenda:**

| **Agenda Item** | **Purpose** | **Action** | **Facilitator** | **Materials** | **Time** |
| --- | --- | --- | --- | --- | --- |
| Meeting Called to Order |  |  | Board Chair |  |  |
| 1) Meeting Minutes | Review and Vote | Vote | Board Chair | Prior Meeting MinutesAug 25, 2023 | 5 Minutes |
| 2) Public Comment | Review | None | Board Chair | 2 min. limit | TBD |
| 3) Monthly Financials | Discuss | Vote | Executive Director  | ES Financials JULYAugust | 15 minutes |
| 4) Financial Audit  | Review | Vote | Board Chair | Elementary School 22-23 | 5 minutes |
| 5) TSIA Approval | Review  | Vote | Executive Director | TSIA Approval  | 5 minutes |
| 6) PTO Policy | Review | Vote | Executive Director | Discuss Proposal | 10 minutes |
| 7) State of School | Discuss | Discuss | Principal | Slide Deck | 10 |
| 9) Adjournment | Vote | Vote | Board Member |  | 1 Minute |

Additional Information: