

BRIGHT FUTURES ACADEMY

The mission of Bright Futures Academy is to provide families with an educational alternative to the currently available academic programs, for students enrolling in grades K-8, in accordance with the highest professional standards and in cooperation with key stakeholders; in an effort to foster individualized education in a safe, nurturing environment that focuses on core academics with an emphasis on international awareness, social tolerance, and environmental conservation while educating the whole child-mind, body and self.

Meeting of the Board of Directors July 19, 2018

Directors

Lawrence Todd Larmer (Board Chair) (Present)
Fhelt Brown (Vice-Chair) (Present)
Irma Vicuna (Member & Parent Liaison) (Present)

Minutes

1. **OPENING EXERCISES**

- a. Call to Order at 2:05 pm
- b. Established a quorum

2. **ACTION & DISCUSSION ITEMS**

- a. **APPROVED:** The Board approved the Board of Directors Meeting Minutes dated April 26, 2018.
Motion to approve by Todd Larmer; second by Irma Vicuna; motion passed unanimously
- b. **APPROVED:** The Board approved to adopt the 2018-2019 Proposed Board of Directors Meeting Schedule.
Motion to approve by Todd Larmer; second by Irma Vicuna; motion passed unanimously
- c. **APPROVED:** The Board approved to authorize the submittal of the Florida Safe Schools Assessment Tool (FSSAT).
Motion to approve by Todd Larmer; second by Irma Vicuna; motion passed unanimously
- d. **APPROVED:** The Board approved to adopt the Mental Health Plan.
Motion to approve by Todd Larmer; second by Irma Vicuna; motion passed unanimously
- e. **APPROVED:** The Board approved to adopt the Revised / Final 2017-2018 Annual Budget.
Motion to approve by Todd Larmer; second by Irma Vicuna; motion passed unanimously
- f. **APPROVED:** The Board approved to appeal the school grade to the Florida Department of Education.
Motion to approve by Todd Larmer; second by Irma Vicuna; motion passed unanimously
- g. Other items by the Board, Staff, or ESSP
 - i. Irma had a few questions for Ashley as a mother; Ashley will address the items with her after the meeting.

3. **PUBLIC COMMENT**

- a. There were no comments by the public.

4. **ADJOURNED MEETING AT 2:13PM**

APPROVED ON 9/27/18