# **Newberry Community School**

## **Board Meeting**

September 9, 2025 6:30 PM 25440 W. Newberry Road Newberry, FL 32669

#### **AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF AGENDA

#### **CONSENT AGENDA**

- 1. Approval of Mission Statement
- 2. Adoption of Bylaws
- 3. Election of Officers
- 4. Approval to retain Shawn Arnold as legal counsel.
- 5. Authorization for Board Chair to Sign Charter Agreement
- 6. Authorization for Board Chair to Sign Vendor Packet with the City
- 7. Authorization for Board Chair to open bank account
- 8. Approval of Loan Agreement with the City
- Ratification of Chair Execution of the Charter Agreement and Facilities Agreement
- 10. Authorized Chair Danne to Draw Funds from Loan Agreement
- 11. Approval of proposed consultant scope of work and authorization to advertise.
- 12. Authorization to grant Chair board discretionary power through the length of the appeal.
- 13. Authorization for Attorney to draft service agreement for consultants and authorize chair to negotiate the agreement and execute.
- 14. Approval of Prior Minute Meetings

PUBLIC COMMENT (LIMIT TO 2 MINUTES)

### **PRESENTATIONS**

#### **AGENDA ITEMS**

- 1. Staffing Agreement with the City
- 2. Contract with SFS
- 3. Public Records, Sunshine and Ethics
- 4. Designation of Public Records Custodian
- 5. Creation of Committees
  - a. Finance Committee

- b. Nominating Committee
- 6. Board Policy and Procedures
- 7. Timeline for Hiring Principal
- 8. Florida Charter School Conference; October 14-16, 2025 (Orlando, Florida)
- 9. Scheduling

LEGAL UPDATE ON DISTRICT APPEAL

**BOARD COMMENTS** 

MEETING ADJOURNMENT