

GOVERNING AUTHORITY MEETING

Ft. Myers Preparatory and Fitness Academy

AGENDA

Saturday, December 10, 2011

1:00 P.M

**Ft. Myers Preparatory and Fitness Academy
Ft. Myers, Florida**

- I. **Call to Order:** J. Maslanka
- II. **Roll Call and Acknowledgement of Guests:** J. Maslanka
- III. **Old Business:**
 - A. Review of Meeting Minutes from Last Meeting
- Action Items:
 - 1) Approval of Minutes
- IV. **New Business**
 - A. Performance Academies Report: Dr. Satow
 - 1) Curriculum and Instruction Update
 - 2) Assessment Updates
 - 3) Enrollment and Class Size Updates
 - 4) Special Education
 - 5) Teaching Evaluations
 - 6) Marketing/Enrollment Updates
 - 7) Facilities Updates
 - 8) Other
 - Action Item(s):
 - 1) None
 - B. Principal's Report-R. Cogswell
- V. **Treasurer's Report—presentation of budgets/revenue:** T. Pinkerton
 - A. Presentation of Monthly Treasurer's Report
- Action Items:
 - 1) Approval of Monthly Treasurer's Report

VI. Fitness Director's Report: R. Cogswell

A. Fitness Program Status Report

Action Items:

- 1) None

VII. Policy Update: C. Satow

A. Oversight/Legislative Update

B. Facilities Issues and Updates

C. Discussion of school building lease and authorization of Dr. Satow to sign school building lease on behalf of the school board

Action Items:

- 1) Authorization and ratification of Dr. Satow to sign school building lease on behalf of the school board

VIII. HR Director Report

A. HR Status Report

Action Items:

- 1) None

IX. Executive Session

X. Public Commentary—(the Board follows the State Board policy of limiting commentary to 3 minutes per person)

XI. Adjournment