I. The meeting was called to order at 9:15 a.m. Present: Martin O’Brien, Charles Williams, Edna Bailey

II. Approval of Minutes: The minutes of the June 2014 meeting were read and unanimously approved as submitted.

III. Approval of Budget: The school’s operating budget for the 2014/2015 School year was reviewed and discussed. The board noted the proposed budget projected a reduction in the General Fund for year end June 30, 2015. This is due to the hiring of new teachers. It was motioned and properly seconded to approve the budget as presented.

IV. Director’s Report – Presented by Edna Bailey:

(1). The recruiting of students is on target, expectations are to achieve and maintain student levels as noted in budget as of first FTE survey period.

(2). Three new teachers have been hired in the areas of Reading, Science and Social Studies.

(3) The facility continues to adequately meet the needs of the school. There is space to accommodate approximately 120 students. This corresponds with the Five Year Student Projection provided to the School District of Manatee County, (SDMC).
(4). All required insurances have been renewed for the year and information provided to the SDMC. Insurance documents are available for review by the board.

(5). All teaching certification certificates are current and in compliance to Florida Department of Education, (FDOE) regulations.

(6). The school continues to use the Learning Focused Model as the framework for the school curriculum.

(7). Professional Development is ongoing utilizing Learning Focus, Uncommon Schools…Teach Like a Champion.

(8). Student Academic growth continues to be the main focus of the school. The goal is to achieve a minimum of one year’s academic growth for each student.

(9). The school received a grade of “B” for the 2013/2014 school year.

(10). This year is a Charter School renewal year. As per the requirement, a letter expressing the school’s intent to renew was provided to SDMC by the August 1, 2014 deadline. A full outline of the plan and process will be provided to the board once the information has been received from SDMC.

V. Other Business – Mr. O’Brien and Mr. Williams both expressed concern that Ms. Bailey needed to hire an administrative assistant for her needs.

VI. Adjournment: It was motioned and seconded to adjourn the meeting. The meeting was adjourned at 10:35 a.m.
Oasis Middle School
Board of Directors Meeting Minutes
November 14, 2014

I. The meeting was called to order at 9:05 a.m. Present: Martin O’Brien, Charles Williams, Edna Bailey

II. Approval of Minutes: The minutes of the September 2014 meeting were read and unanimously approved as submitted.

III. Budget: Some Monthly expenditures are exceeding income which was anticipated based on budget projections for the first few month of the school year.

IV. Director’s Report – Presented by Principal Edna Bailey:

(1). School Operations is running well. No major issues of concern.

(2). The first FTE period, survey 2 closed with a count of 112 students which was a little higher than expected.

(3). The main focus of the report for this meeting is to inform the board of the status of the Charter School Renewal. The first meeting with the School District of Manatee County, (SDMC), concerning renewal was held in October.

(4). The board reviewed and discussed the process, timeline and areas of review.

(5). Documentation of items discussed are included in the attachment from SDMC.

V. Other Business: The board expressed their deep hearted sympathy for the lost of Mr. Herb Wheelock the school
accountant and friend who passed suddenly during the month of October. Herb had been with the school since it’s first year. He will be tremendously missed.

VI. Adjournment: It was motioned and seconded to adjourn the meeting. The meeting was adjourned at 10:15 a.m.
I. The meeting was called to order at 9:00 a.m. Present: Martin O’Brien, Charles Williams, Edna Bailey

II. Approval of Minutes: The minutes of the November 2014 meeting were read and unanimously approved as submitted.

III. Budget: The board noted concern that the General Fund balance for the year might fall lower than original projections. Ms. Bailey explained the General Fund balance would reflect more favorably after reimbursements for Title 1 and IDEA funds were received.

IV. Director’s Report – Presented by Edna Bailey:

(1). The result of the second FTE survey period survey 3, was a student enrollment count of 108. The average of both FTE survey 2 and survey 3 is 110 students for the 2014/2015 school year. This tracks with the estimated number of students on which the budget was based.

(2). Oasis is participating in the new Florida State Assessment (FSA), testing which replaced FCAT for Reading, Writing and Mathematics. Results are not expected to be released until the September timeframe.

(3). The Charter School renewal process has been completed. Oasis was renewed on a three (3) year contract.
(4.) Mr. O’Brien and Ms. Bailey attended the feedback session with the School District of Manatee County, (SDMC), during February.

(4). The board reviewed and discussed the Charter Renewal feedback from SDMC.

(5). Details of the feedback are included in the attached document from the SDMC.

V. Other Business – There was no other business.

VI. Adjournment: It was motioned and seconded to adjourn the meeting. The meeting was adjourned at 10:05 a.m.
I. The meeting was called to order at 9:00 a.m. Present: Martin O’Brien, Charles Williams, Edna Bailey

II. Approval of Minutes: The minutes of the April 2015 meeting were read and unanimously approved as submitted.

III. Budget: The board noted based on monthly financials through April, they believe the General Fund, after deposits of program reimbursements, will be much higher than what has been expected. The board thanked Ms. Bailey for her diligence in this area.

IV. Director’s Report – Presented by Edna Bailey:

(1). Oasis eight grade graduation was a success. Activities leading up to graduation included fun day activities such as miniature golf, go cart racing and class luncheons. The graduation celebration held in the school auditorium was quite moving and rewarding to parents and school staff. This year’s speakers were five members of the eight grade class.

(2). Recruitment for new students already started. The goal is to enroll and maintain 115 students through both state FTE surveys. This number is consistent with the five year projection provided to the School District of Manatee County.

(3). Teacher Faculty Evaluation – The school uses the Florida Consortium of Public Charter School’s Evaluation Plan for teacher evaluation. Academic data on the performance of the students is not yet available from the state. The board voted
unanimously to delay teacher evaluations until data is available.

(4.) Administrative help to Ms. Bailey – The board expressed their concern for the amount of administrative work done and time involved for Ms. Bailey. It is imperative that an individual is hire to provide assistance. Ms. Bailey agreed to hire someone by the beginning of the upcoming school year.

V. Other Business – There was no other business.

VI. Adjournment: It was motioned and seconded to adjourn the meeting. The meeting was adjourned at 10:00 a.m.