

**WALTON ACADEMY, INC.
REVISED AGENDA
MEETING OF THE BOARD OF DIRECTORS**

Date: Thursday, November 7th, 2019
Time: 10:00 a.m.
Location: Walton Academy, Building 13
389 Dorsey Avenue, DeFuniak Springs, FL 32435

- I. Call to Order, Review of Public Notice, Roll Call**
- II. Accept resignation of Board Member, Jo Henderson**
- III. Approval of Minutes, June 20th, 2019**
- IV. Approval of Agenda**
- V. Public Comment for registered speaker, if any**
- VI. Reports**
 - A. Directors' Reports – presented by David Schmidt/Shekima Fields**
 - B. Management Report – presented by Dr. Rader/Ray Sansom**
 - i. School Safety/Facility update**
- VII. Action Items**
 - A. Review and approve new board member, Jessica Swanson**
 - B. Personnel Recommendations/Changes – presented by Amy Pupo**
 - C. Financial Reports – presented by Tammie Braden/Terri Roberts**
 - Walton Academy**
 - i. Audited Financial Statements 18-19**
 - ii. Monthly Financial Statement**
 - iii. Budget Amendment 2019-2020**
 - Walton Learning Center**
 - iv. Financial Statements**
 - v. Budget Amendment 2019-2020**
- VIII. Other Action Items**
 - A. Best and Brightest Award Policy**
 - B. Bank signature changes/Registered Agent changes**
- IX. Emergency Items**
- X. Board Member Matters**
- XI. Adjournment**

PUBLIC NOTICE:

Parents, community citizens and members of the press are invited and encouraged to attend meetings of the Board of Directors. Regular meetings are scheduled in July, October, January and April of each school year. Items to be placed on the Agenda must be received by the Board recorder, in writing, ten days prior to the meeting date. The recorder to the board may be contacted via e-mail: apupo@rader-inc.com. Documentation of information relative to an Agenda item must be presented in written form to all members of the Board at least 5 days prior to the meeting date. Public comment opportunity is limited to two minutes per speaker unless presented as an agenda item. Time limits for Agenda item response by speaker is five (5) minutes.

Persons with disabilities needing special accommodations should contact the site administrator two business days prior to the meeting date to enable special arrangement to be made. Contact David Schmidt, School Director at 850-685-0631 for advanced special accommodations.

Any person who decides to appeal any decision made by the board with respect to any matter considered at the meeting will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.