

**City of Belle Isle Charter Schools, Inc.
Meeting of the Board of Directors
Wednesday, January 25, 2012 at 2:00 pm**

BOARD OF DIRECTORS

William G. "Bill" Brooks, Chair
Dr. Keith Van Dyke
Charles Scott
Larry I. Ady
Lydia Pisano
Eric Spaulding
Keith Severns

AGENDA

A. OPENING EXERCISES

- Call to Order & Establish Quorum
- Pledge of Allegiance

B. MANAGEMENT COMPANY REPORT

1. Financial Report (Ms. Ana Martinez)
 - a) Review of November 2011 Monthly Financial Statements for the individual schools
 - b) Review of 2011-2012 Annual Budgets for the individual schools
2. General Academica Report (Mr. Victor Barroso)

C. COMMENTS BY THE BOARD OF DIRECTORS

D. PRINCIPAL REPORT

1. General School Updates (Dr. Ron Large)
 - a) Elementary School Report (Ms. Downey, Lead Teacher)
 - b) Middle / High School Report (Ms. Burr, Assistant Principal)

E. CONSENT AGENDA. (Items below can be approved in one motion. A motion must be made to pull a Consent Agenda item to be discussed, and placed on the Action Agenda)

1. Approve the minutes of the Board of Director's Meeting for October 26, 2011
2. Approve to receive and file the Monthly Financial Statements for the periods(s) ending: September, October, November 2011 for the individual schools

F. ACTION AGENDA (Items to be discussed)

1. Approval of the Interlocal Agreement between the City of Belle Isle, City of Belle Isle Charter Schools, Inc. and the Orange County Public School Board for the Waltham Road traffic controls.

G. PUBLIC COMMENT (Members of the public that wish to address the Board about an item on the agenda must submit a request form and will have a minimum amount of time to speak at the discretion of the Board Chairman. The Board will not address the presenter or take action at this time)

H. NEXT MEETING

- April 25, 2012, 2:00 p.m.

I. ADJOURNMENT