

WORKSHOP MINUTES

Name of Foundation: Education Foundation Charter Board of Trustees – Special Planning Workshop
Board Meeting: Friday, July 2, 2021

School(s): PM Wells Charter Academy

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
July 2, 2021	9:09 am	10:12 am	July 27, 2021	8:00 am	S. Giel
Meeting Location:					
On-Site Location: Virtual Meeting pursuant to Governor DeSantis Executive Order 20-69 dated March 20, 2020					
Attended by:					
Charter Board Members: Mike Steigerwald, Chair Mark Grey, Treasurer Catherine (Kay) White, Trustee Dave Sklarek, Trustee			Other Attendees: Kerry Avery, Executive Director, Education Foundation Drew Sorrell, Attorney Jeffrey Hernandez, NAEP Andrea Glover, NAEP Tina Childers, NAEP Artur Glants, NAEP		
Absent:					

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:09am with a Call to Order by Vice Chairman Mark Grey. Roll call was taken, and quorum established.

- Jeffrey Hernandez with National Academic Educational Partners joined the call along with members of his staff to present a powerpoint presentation that included a general overview and update of the plan for PM Wells moving forward under NAEP’s management. The presentation is included at the end of the minutes.



Mike Steigerwald, Chair

Date: 08/24/2021