

**BOARD WORKSHOP MINUTES
FLORIDA GATEWAY COLLEGE
BOARD OF TRUSTEES**

FGC Board Room

Building 001

March 14, 2024

Board of Trustees Present:

In Person: Ms. Renae Allen, Mr. David Crawford, Mr. Chuck Brannan, Mr. Jim Surrency, Mr. Lindsey Lander, Mr. John Medina and Board Attorney Meagan Logan

Board of Trustees absent: Dr. Miguel Tepedino, Ms. Suzanne Norris and Ms. Kathryn McInnis

Guests: Dr. Christy Noe and Mr. Shawn Arnold

Welcome

Board Chair David Crawford called the workshop to order at 3:30 pm. Dr. Barrett welcomed Trustees and presented a Charter School PowerPoint presentation. This presentation highlighted educational statistics and the current need for a Charter School in this area.

Charter School Attorney

Charter School attorney Shawn Arnold discussed the governing board, statutory obligations, enrollment considerations and the difference between being a sponsor and authorizer. Board members discussed these obligations of the proposed Charter School.

Charter School Consultant

Dr. Christy Noe, briefed Board members on the vision, specialized programs, enrollment, location and facilities and board structure as it relates to the proposed Charter School.

Challenges, Opportunities Discussion

Dr. Barrett and the Board discussed current challenges and opportunities with this proposed school. The Board discussed these issues and Dr. Noe and Mr. Arnold were able to answer the Board's questions.

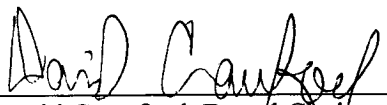
Adjournment

There being no further business, the workshop was adjourned at 4:34 pm.

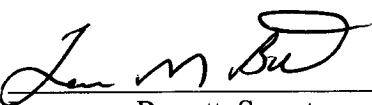
Items provided to the Board at the Workshop:

Board Study Session Agenda

Proposed Florida Gateway Collegiate Academy- Handout



David Crawford, Board Chair



Lawrence Barrett, Secretary