



Brooker Community School, Inc.  
Board of Directors  
January 23, 2024@ 6:00 pm  
BCS \* 18551 Charlotte Ave., Brooker, FL 32622  
352-485-1545

A governing board meeting will be held on January 23, 2024, at 6:00 p.m. For more information about this meeting or to provide information to be considered at this meeting, please contact Dr. Felecia Moss at [felecia.moss@brookercs.org](mailto:felecia.moss@brookercs.org). The meeting will include discussion regarding matters pertaining to Brooker Community School.

- 1) **Call to Order** (Establish Quorum) – S. McRee
- 2) **Pledge of Allegiance**
- 3) **Approve** Regular Meeting Agenda for January 23, 2024
- 4) **Approve** Regular Meeting Minutes for November 28, 2023
- 5) **Business/Finance** – R. Starling
  - Receive** Financial Statement through December 31, 2023
- 6) **Board Business** – S. McRee (unless otherwise stated)
  - a. **Discuss** - Review of DOJ Consent Order and Requirements
  - b. **Discuss** – Bradford County School District Meeting  
*\*Reminder Board members are asked to attend the BCSD meeting 1/22 at 8:30 am.*
  - c. **Discuss** – Lease agreement update
  - d. **Discuss** - 6<sup>th</sup> grade (amendment to Charter)
  - e. **Discuss** - Alumni Reunion update
  - f. CSP Grant Update
  - g. Onsite monitoring for FAST Test
  - h. Bus Rider Report
  - i. Proposed Agenda Items for Next Board Meeting.
- 7) **Reports to the Board**
  - A. Principal's Report – F. Moss
    - CSP Grant Update
    - Onsite monitoring for FAST Test
    - Bus Rider Report
  - B. Diversity Committee – W. Harrell

- C. Parent Representative – J. Kelley
- D. Student Advisory Committee – G. Cook
- E. Board Chair Remarks – S. McRee

8) **Public Comment on Non-Agenda Items**

9) **Adjournment Time:** \_\_\_\_\_