

# AGENDA

## Ivy Hawn School of the Arts Governing Board Meeting

Notice of Special Governing Board Meeting for Volusia Charter School of Excellence, Inc. d/b/a Ivy Hawn Charter School of the Arts, on August 30, 2018 at 5:30 p.m., at [565 South Lakeview Drive, Unit 110, Lake Helen, Florida 32744](#).

A Governing Board meeting will be held on August 30, 2018 utilizing Communications Media Technology (“CMT”). The CMT used will be the following conference call-in number: \_605-472-5289 access code 591032#\_\_\_\_\_. Interested persons may either attend this meeting via CMT or in-person at the following address: [565 South Lakeview Drive, Unit 110, Lake Helen, Florida 32744](#). For more information about this meeting or to provide information to be considered at this meeting, please contact \_the School \_, 386-228-3900.

*Date | time* 8/30/2018 5:30 PM

---

### Board members

---

| David Pearl, Chairperson | Terri Hoag, Vice Chairperson | April Atkinson, Member | Michelle Chin, Member  
|Annette Martinson, Member | Angelo Patane, Member

---

Time	Item	Owner
5:00 PM	Board Meeting Called to Order	Board Chair
5:05 PM	Approval of Minutes	Board Chair
5:10 PM	Public comment	Board Chair
5:15 PM	Principal's Report	Principal
5:30 PM	Bond Information/Financing	Richard Moreno/Greg Ruffin
5:50 PM	Budget – Discussion/Action item Amendment to Edf contract (per bond counsel) Discussion/Action Item MOU agreement between City and School – Action Item	Board Chair/Edfutures
6:10 PM	Board Responsibilities/Succession Planning	Board Chair
6:20 PM	EdFutures/Charter School Financial Service Presentation	EDF/CSFS
6:45 PM	Board Member Reports/Items for Discussion	All Board members
6:50 PM	Schedule meetings for 2018/2019 school year	All Board members
7:00 PM	ADJOURN	Board Chair

---

Notes