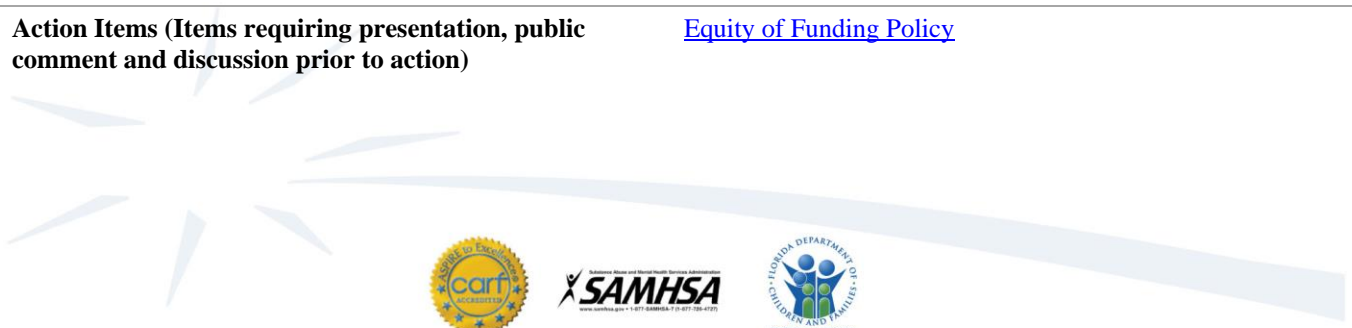




Collaborating for Excellence

**Board of Directors' Meeting Agenda
August 27, 2021 <> 10:00am – 12:00am
MS TEAMS**

Time Allotted	Agenda Item	Notes:	Pages
		All attachments are available through the document links and will be displayed during the meeting. Please print as needed.	
10:00am	Call to Order	FAME May – June 2021 Newsletter	3 – 12
–	Introductions	The Academy at Gelngary Newsletter	13
10:20am	Announcements	DIJEST Diversity Newsletter	14 – 17
	Board Education	Tampa Bay Thrives, Carrie Zeisse	18 – 30
10:20am	Consent Items (Routine Business/Committee Recommendations)		
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10:30am	Approval of the June 25, 2021 Minutes	June 25, 2021 BOD Minutes	31 – 36
	Approval of Financials April 2021 – May 2021	April 2021 – May 2021 Financials	37 – 69
10:30am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Equity of Funding Policy	70 – 75
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10:50am			



10:50am	Informational Items	CEO Report (Verbally Provided)	
–		Department Directors Report	76 – 96
11:10am			
11:10am	Committee Reports		
–	Executive Committee – Clara Reynolds, Chair	Verbally Provided	
11:30am	Governance Committee – Ray Gadd, Chair	Scheduled for August 30 th	
	Finance Committee – Craig Latimer, Chair	Presented in Consent Items	
	Diversity Committee – Thomas Stormans, Chair	Presented in Announcements	
	Quality Improvement Committee – Nancy Hamilton, Chair	Presented in Department Directors Report	
	IS Strategic Committee – Guy Blanchette, Chair	Presented in Department Directors Report	
	Legislative Committee – Pastor Douglas Walker, Chair	Verbally Provided	
11:30am	Regional Council Reports	Verbally Provided	
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:50am	Circuit 6 – Pinellas – April Lott, Chair		
	Circuit 10 – Robert Rihn, Chair		
	Circuit 12 – J. Scott Eller, Chair		
	Circuit 13 – Clara Reynolds, Chair		
	Circuit 20 – Victoria Scanlon, Chair		
11:50am	Open Agenda		
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12:00pm	Next Meeting: October 22, 2021 Annual Meeting		

