



1. Meeting Called to Order
2. Attendance
3. Adoption of Agenda
4. Public Comment
5. Consent agenda (vote to approve)
  - a. Meeting minutes, 09/09/2025
  - b. 25-26 Survey 2 Teacher out of Field List
6. New Business
  - a. July – August financials (vote to accept)
  - b. 25-26 Teacher Salary Increase Allocation Plan (vote to approve)
  - c. Mississippi Charter – Intent to Apply (vote to approve)
7. Optima's Report
  - a. Enrollment update – 843 students plus 72 pending for 10/6 start date (total 915)
  - b. CSP Grant Update – FLDOE issued an extension to 8/20/2026. We have claimed 96% of the initial \$150,000 award and will process a budget amendment to capture the remaining \$100,000.
8. Board Comments
9. Adjournment

Upcoming Board Meetings  
February 3, 2026, at Noon  
June 9, 2026, at Noon