

EDGE for Educational Excellence, Inc.

Meeting Agenda

June 29th, 2021 at 1:00 pm

Location: Putnam Edge High School

200 South 7th Street, Palatka, Florida 321

I. Call to Order

II. Pledge of Allegiance/Invocation

III. Attendance

IV. Consent Agenda

Approve Minutes of Board Meeting held May 27 2021

Approve Minutes of Board Meeting for CAP Review & Update held May 27 2021

V. Old Business

A. Status of Grants/Funding - Discussion/Action as indicated Mr. Swift

Unsig Grant

CSP Grant

Cares/PPP

ESSER II

Title I for 2021-2022

- 1. Update/Discussion/Action related to PCSD's (a) failure to provide remaining Title I funds due the school and (b) improper reduction in the FTE payment beginning January 1, 2021.**

VI. New Business

- A. Financial Reports - Discussion/Action On Financial Reports for May 2021**
- B. Discussion/Action on Initial Draft Budget for 2021-2022**

VII. School Director's Report Dr. Swift

- A. Status of Enrollment for 2020-21**
 - (1) Recruitment Activities for 21-22**
- B. Staffing - Changes/Open Positions**
- C. School Events/Activities/ Graduation**
- D. Other**

VIII. Next Meeting Date is: **Thursday, July 29th at 1 pm ,2021 at Putnam EDGE High School unless A Call/Emergency meeting is needed.**

IX. Adjournment

