

EDGE for Educational Excellence, Inc.

Meeting Agenda

March 25, 2021 at 1:00 pm

Location: Putnam Edge High School

200 South 7th Street, Palatka, Florida 32177

REVISED

I. Call to Order

II. Pledge of Allegiance/Invocation

III. Attendance

IV. Consent Agenda

Approve Minutes of Board Meeting held March 1 2021

Approve Minutes of Board Meeting for CAP Review & Update held March 1 2021

V. Old Business

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

Unsig

FEMA

CSP Grant

Cares/PPP

- 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 February 2021

1. Discussion/Action on Application for Cares/PPP Funding Second Draw

B. Status Update on request for an Amendment to the Charter Contract To Transition the School to a Dropout Prevention Program under Section 1003.53 Florida Statutes and MSID Application.

C. Discussion/Action on Short Term Loan

D. Discussion/Action on contract with McCrady and Associates for audit services for 20-21 school

VII. School Director's Report Dr. Swift

A. Status of Enrollment for 2020-21

(1) Recruitment Activities

B. Staffing - Changes/Open Positions

C. School Events/Activities

D. School ReOpening Update

E. Other

VIII. Next Meeting Date is: **Thursday, April 22nd at 1 pm ,2021 at Putnam EDGE High School unless A Call/Emergency meeting is needed.**

IX. Adjournment

