



Board of Directors Meeting
Tuesday, January 10, 2023 6:00 pm
6:30 pm Board Meeting
5316 Berkley Rd, Auburndale, FL 33823

Minutes and Motions

Present: Cogswell, Fienga, Mole, Allen, Taylor, Mulling, Everitt, McKenzie-Coley
Bolender, Walker, Borglund
Absent: Spencer

Motion to approve Minutes from October 2022:

MOTION: Fienga
SECOND: Mole
FOR: All
AGAINST: None
RESULT: Passed unanimously

Budget Review- Discussion, all good standing.

Motion to accept A+ Recognition Staff Vote:

MOTION: Fienga
SECOND: Mole
FOR: All
AGAINST: None
RESULT: Passed unanimously

Parental Rights Policies and Procedures

- On October 19, 2022, the State Board of Education adopted [Rule 6A-6.0791, Florida Administrative Code \(F.A.C.\), Special Magistrate for Unresolved Student Welfare Complaints at Charter Schools](#). This rule is applicable to all charter schools. The purpose of Rule 6A-6.0791, F.A.C., is to support parental rights by providing charter school parents with a more expedient route to resolve certain disputes, in lieu of filing a lawsuit in court.

Each charter school must adopt procedures for a parent to notify the principal, or the principal's designee, of their concerns and the process for resolving those concerns within seven calendar days after notification by the parent. If that complaint cannot be resolved by the charter school, then the charter must fully cooperate in its local school district's resolution procedures and comply with the district's decision for resolution of the complaint.

- [6A-10.086 School Board and Charter School Governing Board Policies or Procedures for Parental Notification Regarding Designation of Bathrooms, Locker Rooms, and Dressing Rooms](#).
 - (1) School Board and Charter School Governing Board Policies or Procedures for Bathrooms and Locker Rooms, which include Dressing Rooms. Any policies or procedures adopted or implemented by a school board or a charter school governing board for bathrooms and locker rooms must:
 - (a) Ensure the health, safety, and welfare of Florida's students;
 - (b) Be consistent with the Parents' Bill of Rights created under Chapter 1014, F.S.;
 - (c) Protect the privacy of educational records as set forth in s. 1002.22, F.S., as well as the privacy interests of all students and parents; and
 - (d) Provide for parental notification as set forth in subsection (2) of this rule.

(2) Parental Notification.

(a) If a school board or charter school governing board has a policy or procedure that allows for separation of bathrooms or locker rooms according to some criteria other than biological sex at birth, the policy or procedure must be posted on the district's website or charter school's website, and must be sent by mail to student residences to fully inform parents. The policy or procedure must include, at a minimum, the following:

1. Method of student supervision provided for locker rooms, for example a coach or aide, and how that method of supervision ensures the safety and privacy of students; and

2. Which locker rooms are not separated by biological sex at birth; and

3. Which bathrooms are not separated by biological sex at birth.

(b) School board and charter school governing board policies or procedures must include accommodations or modifications in order to ensure that all students have an opportunity to use a bathroom or locker room separated by biological sex at birth.

(3) Exceptions. The requirements for parental notification in subsection (2) do not apply to faculty bathrooms that are not accessible to students, and single occupancy bathrooms.***

Berkley Accelerated and Advanced Studies is exempt from this notification as all bathrooms and locker rooms are single occupancy or separated by biological sex at birth. ***

Motion to comply with admin code Rule 6A-6.0791, Florida Administrative Code (F.A.C.), Special Magistrate for Unresolved Student Welfare Complaints at Charter Schools with the designee Principal and Assistant Principal and taking initial steps on code and all appropriate steps and procedures moving forward

MOTION: Fienga

SECOND: Everitt

FOR: All

AGAINST: None

RESULT: Passed unanimously

Motion to adjourn:

MOTION: Mole

SECOND: Fienga

FOR: All

AGAINST: None

RESULT: Passed unanimously

Proposed Next meeting: May 9, 2023 6:30pm

Board of Director's Current Terms:

2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor

2021-2024- Spencer (Treasurer), Allen, Fienga

2021-2023- Mole, McKenzie-Coley

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender