

**STATE BOARD OF EDUCATION**

**Action Item**

October 18, 2017

**SUBJECT:** Approval of Minutes of July 17, August 16 and September 13 Meetings

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**PROPOSED BOARD ACTION**

For Approval

**AUTHORITY FOR STATE BOARD ACTION**

N/A

**EXECUTIVE SUMMARY**

The minutes of the July 17, August 16 and September 13 meetings are presented for approval.

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**Supporting Documentation Included:** Minutes, July 17, August 16 and September 13

**Facilitator/Presenter:** Chair Marva Johnson



**MINUTES  
STATE BOARD OF EDUCATION  
MEETING**

July 17, 2017  
Room LL03, The Capitol  
400 South Monroe Street  
Tallahassee, Florida

Chair Marva Johnson called the meeting to order at 2:00 p.m. and welcomed members and guests to the State Board of Education meeting. The following members were present: Vice Chair Andy Tuck; Ben Gibson; Tom Grady; Rebecca Fishman Lipsey; and Michael Olenick. Member Gary Chartrand participated via phone.

**MEMBER COMMENTS**

Chair Johnson welcomed members and participants to the meeting and opened for comments from the members, first recognizing Mr. Chartrand.

Mr. Chartrand asked Commissioner Stewart to respond at some point to the proposal made at the workshop to develop a strategic plan that relates to STEM, coding, computer science and the new 21<sup>st</sup> century skills, as well as the proposal to allocate \$.50 per child (approx. \$1.3 million) that would be used to provide professional development to those teaching in STEM fields. Mr. Chartrand later clarified that a STEM-focused strategic plan that provides additional detail on what is being done to ensure needed increases in teacher certification in STEM fields is being considered and legislation is in place to ensure that each high school provides robust STEM programs.

Commissioner Stewart indicated the Department has a strategic plan in place that has STEM components. However, if the decision is made to change the current strategic plan it would need to come back before the Board. She further indicated the Board would be adopting the Legislative Budget Request (LBR) in August 2017 and that would be the appropriate time to consider these items.

Chair Johnson agreed that STEM is a topic that warrants further scrutiny and a deeper look at what information is out there; what other states are doing and what are their best practices that should be explored in a workshop setting to better determine whether or not the Board needs to adjust the current strategic plan.

Ms. Fishman Lipsey expressed her admiration for students that she taught earlier in her career in a turnaround school. She also highlighted the great work done with turnaround schools going from 42 to now only three.

Chair Johnson closed the comment portion of the agenda adding that she would welcome the thoughts of those who have a conviction about an educational item that is being considered by the Constitutional Review Committee. She acknowledged the good progress made by Governor Scott this session, despite a tough legislative session, to increase support for student outcomes. Chair Johnson emphasized the need to keep focused on ensuring that the LBR for 2018-19 moves forward in a way that targets areas that are going to change the outcomes in classrooms and welcomed input from those that did not have an opportunity to at the workshop.

## **COMMISSIONER'S REPORT**

Commissioner Stewart shared that the 2017 statewide standardized assessment results and school grades were released in June. She gave a special thanks to DOE, Accountability, Research and Measurement (ARM) staff members for their hard work. Commissioner Stewart indicated that, as shared by Kathy Hebda, Chief of Staff, during her strategic plan update, the [achievement] gap is closing and the trajectory indicates the goals set in the [strategic] plan will be accomplished. She reported that student performance results increased by two percentage points in ELA grades three through 10 and in Math grades three through eight. Additionally, Algebra I exam increased by six percentage points.

Commissioner Stewart indicated that the percentage of schools earning an A or B increased by 11 percentage points, moving from 46 percent to 57 percent of schools earning an A or B. Further, indicated Commissioner Stewart, the number of F schools decreased by 61 percentage points – down from 111 schools in 2015-16 to 43 schools in 2016-17. None of the traditional public schools in Miami-Dade County received an F grade this year.

Commissioner Stewart provided specific data related to significant increases at James L. Stephens International Academy. She indicated that gains in ELA increased from 22 percent performing at grade level to 33 percent. English Language Arts learning gains increased from 32 percent to 53 percent of students, and for those students in the low 25 percent learning gains, numbers improved from 35 percent to 48 percent. Math achievement went from 20 percent to 50 percent on grade level, and Math gains went from 21 percent to 88 percent of students making gains in Math. Further, all of these increases occurred with increased rigor.

Commissioner Stewart indicated that Turnaround Plans for schools that are consistently in failing school grades were received last year about this time and that during the July 2016 meeting superintendents were invited to come before the Board to discuss their plans for improvement. Although an arduous task, Commissioner Stewart indicated it was worthwhile and highlighted the value of our [Florida's] accountability system. Without an accountability system, there would be no way to assess where schools are, how they needed to improve or have a mechanism in place in order for them to improve. She reported that of the 42 low-performing schools still operating in 2016-17 that came before the Board last July, 71 percent received a grade C or better.

Commissioner Stewart shared that Vice Chair Andy Tuck and Ms. Fishman Lipsey were both in attendance at the Gala where Governor and First Lady announced Teacher of the Year, Tammy Jerkins. Ms. Jerkins is a higher-level math teacher at Leesburg High School in Lake County. She indicated that Governor Scott had advocated the legislature to receive additional funding for Teachers of the Year. Consequently, district winners last year and again this year received \$10,880. The five finalists received over \$17K and the winner, Tammy Jerkins, received \$25K.

The Brian Dassler Outstanding Teacher Leader Award was another award that was given this year. The award, sponsored by a private donor, is given to a teacher who embodies most what Brian Dassler believed in; highest VAM score of any other district teacher; does not accept "I can't do this" from his students; and though this teacher has only been teaching for six years, he started professional learning communities in his elementary school. Mr. Rob Patterson was awarded this honor.

Commissioner Stewart provided an overview of a recent convening of superintendents and college presidents where discussions were held on achievement and attainment in Florida and what is being done at the K12 and college levels to make increases in this area. The convening provided an opportunity for superintendents, college presidents and local

community and business leaders to look at data by college service area and determine how we can work together in closing the gap. Commissioner Stewart indicated additional convening's will take place. She then referenced a report out of Johns Hopkins which looks at the four characteristics of schools that have low graduation rates; chronic student/teacher absenteeism; discipline, and specifically out-of-school suspension; and ninth-grade retention. Commissioner Stewart indicated these are areas that need focus if we really want to close the achievement gap.

Commissioner Stewart then reported that the Every Student Succeeds Act (ESSA) Florida Plan is available for public comment through July 31<sup>st</sup>. She encouraged everyone who had ideas about ESSA and what can be done, to please visit the DOE website and provide feedback. Florida is well positioned and leads the nation in policies, which leaves very little that needs to be done to comply with ESSA. Once the review window closes, it will be submitted to the Governor for final approval. The ESSA Florida Plan is due by September 18<sup>th</sup>.

Commissioner Stewart then provided an overview of additional activities that occurred over the last few months. The Commissioner's Leadership Academy graduation occurred in June, this one made particularly special because the academy has been renamed the Brian Dassler Leadership Academy. The graduation marks the completion of a year-long professional development opportunity for 150 principals.

The Commissioner's Business Recognition Awards also occurred in June, which provided an opportunity to celebrate existing business partnerships in districts and at the state level. The recognition occurred in conjunction with the Florida Chamber event.

In May, the Department hosted the annual Sunshine State Scholars event, bringing together the highest-achieving STEM students. The event provides them with the opportunity to hear about STEM careers from known speakers in these fields. The 28 Florida colleges and 12 state universities are also available to talk with and recruit these students. The Florida Education Foundation makes this event possible.

Commissioner Stewart recognized President Tonjua Williams. Dr. Williams is the new president at St. Petersburg College coming in as the seventh president after the retirement of Dr. Bill Law. She then recognized Jacob Oliva as the newest member of the Department of Education and to the senior leadership team, replacing Mary Jane Tappen. Chair Johnson called for a motion to approve the Commissioner's Report. Vice Chair Tuck made the motion with a second by Ms. Fishman Lipsey. The motion passed unanimously.

## **MINUTES**

Chair Johnson called for a motion to approve the minutes from the May 16<sup>th</sup> Board meeting. Vice Chair Tuck made the motion with a second by Mr. Olenick. The motion passed unanimously.

## **ACTION ITEMS**

Chair Johnson turned the meeting over to Vice Chair Tuck who called for a nomination for chair of the State Board of Education. Ms. Fishman Lipsey made a motion to reappoint current Chair, Marva Johnson. The motion was seconded by Mr. Olenick. The motion passed unanimously.

**Approval of Amendment to Rule 6A-14.07621, Performance-Based Incentive Program**

Chair Johnson recognized Madeline Pumariega, Chancellor, Florida College System, to present the next two items.

Chancellor Pumariega provided an overview of the history of performance funding and outlined the changes and refinements to the new model. Ms. Fishman Lipsey asked the number of colleges that would be in the "purple" category under the new model. Chancellor Pumariega indicated none of the colleges would be in the purple category. Ms. Fishman Lipsey asked for clarification on how the new model considers job availability in the more challenged areas of Florida. Chancellor Pumariega explained that the model is now criterion-referenced and considers entry-level wages in the college's service area and not a statewide comparison.

Chair Johnson asked if there are concerns about the ability for the colleges to perform at the level that is expected given the budget that was ultimately approved for the state colleges. Chancellor Pumariega responded that the colleges have looked at ways to streamline efficiencies, but cautioned that if we don't continue to invest in the type of success that led the FCS to be number one in the nation there can be an erosion of quality. She further indicated that when the budget year opens, the FCS will not only seek to restore the \$30 million, but will also seek to ensure that performance funding incentives dollars continue to be available so that colleges can build on those successes.

Chair Johnson asked if the ability to continue to sustain the \$10K degree program challenge to the state colleges would be at risk. Pumariega responded that the colleges will remain committed to affordability, and while the colleges don't necessarily deliver the program at \$10K, they ensure that the student will never have out-of-pocket expenses that exceed that amount.

Chair Johnson called for a motion to approve Rule 6A-14.07621, Performance-Based Incentive Program. Mr. Olenick made the motion with a second by Vice Chair Tuck. The motion passed unanimously.

Chair Johnson recognized Mr. Marshall Ogletree with the United Faculty of Florida (UFF) for comment in opposition to the Rule.

**Approval of New Bachelor Degree Programs in the Florida College System:**

Chancellor Pumariega provided an overview of the nursing programs in place at FCS institutions and then recognized Dr. Sanford Shugart, President, Valencia College.

Dr. Shugart recognized co-presenter Dr. Jeff Jones, Vice Provost, University of Central Florida. Together, they provided an overview of the long-standing partnerships and collaboration that took place in between the colleges and universities in central Florida as well as the detail work that went into bringing the colleges, universities and industry experts together to better determine specific regional needs in nursing and how best to address those needs.

Chair Johnson recognized member Mr. Gibson for comment. Mr. Gibson acknowledged the colleges for accepting the Governor's \$10K degree challenge and keeping tuition affordable as well as for identifying a workforce need and collaborating with community partners to close the gap without duplication. Chair Johnson echoed these comments.

**Valencia College - BS in Nursing**

Chancellor Pumariega invited Dr. Felicia Williams, Chief Academic Officer, Valencia College to the podium as well as Jane Willis, the Vice President and Chief Nursing Officer of Orlando Health. Chair Johnson called for a motion to approve Valencia College's Bachelor of Science in Nursing Program. Vice Chair Tuck made a motion to approve with a second by Mr. Gibson. The motion passed unanimously.

**Valencia College - BAS in Supervision and Management**

Chancellor Pumariega reported that each college proposal goes through a rigorous review process as seen in the presentation, and if there are no specific questions regarding the BAS in Supervision and Management proposal from Valencia College, she recommended it for approval.

Chair Johnson called for a motion to approve the BAS in Supervision and Management. Vice Chair Tuck made a motion to approve with a second by Mr. Gibson. The motion passed unanimously.

**Seminole State College of Florida - BS in Nursing**

Chancellor Pumariega invited Dr. Laura Ross, Seminole State College of Florida to the podium as well as Sheryl Dodds, Senior Vice President and Chief Clinical Officer of Florida Hospital. They were joined by additional staff who helped to facilitate the development of the nursing program at SSCF. Together, they provided an overview of their BSN program. Chancellor Pumariega recommended the program for approval.

Chair Johnson called for a motion to approve Seminole State College of Florida's Bachelor of Science in Nursing Program. Vice Chair Tuck made a motion to approve with a second by Mr. Gibson. The motion passed unanimously.

**Lake-Sumter State College- BS in Nursing**

Chancellor Pumariega invited President Stanley Sidor, Lake-Sumter State College, to join her at the podium, he is was joined by Mr. John Moore, President of South Lake Hospital and Don Henderson, Chief Executive Officer of The Village's Regional Hospital. Together, they provided an overview of their BSN program. Chancellor Pumariega recommended the program for approval.

Chair Johnson called for a motion to approve Lake-Sumter State College's Bachelor of Science in Nursing Program. Vice Chair Tuck made a motion to approve with a second by Mr. Olenick. The motion passed unanimously.

**Eastern Florida State College - BS in Nursing**

Chancellor Pumariega invited Ms. Paula Just, the Chief Human Resources Office of Health First to join her at the podium, as well as leadership from Eastern Florida State College. Together, they provided an overview of their BSN program. Chancellor Pumariega recommended the program for approval.

Chair Johnson called for a motion to approve Eastern Florida State College's Bachelor of Science in Nursing Program. Mr. Olenick made a motion to approve with a second by Mr. Gibson. The motion passed unanimously.

Chair Johnson recognized Commissioner Stewart.

Commissioner Stewart indicated that three districts would be reporting on their district-managed turnaround plan. She emphasized the progress made since August 2016 when 42 schools came before the Board, stating that these three districts have not seen success from their initial plan and are present to provide the Board with new plans. Commissioner Stewart stated that the overarching goal is to ensure that each district provides support this year and transitions to another option, either charter, external operator or closure by the beginning of the 2018-19 school year.

Commissioner Stewart recognized Chancellor Lyons who provided a quick summary of overall progress made since 2016. Chancellor Lyons recognized Superintendent Karen Clarke from Alachua County.

### **Review of Turnaround Option Plan for Alachua County**

Superintendent Clarke provided a detailed overview of the turnaround option plan for Hawthorne Middle-High School. Chair Johnson opened for questions from the Board. Vice Chair Tuck asked for additional information on the district's plan to address the 25 percent unexcused absenteeism. Superintendent Clarke reported that an attendance specialist will be in place to call parents and, if needed, offer wraparound services to the family. Mr. Grady asked if the new principal and the external partner have been identified. She responded that Dan Ferguson is being recommended for the principal position and the external partner, Lastinger Center. Mr. Grady asked for clarification of the term "teachers were removed." Superintendent Clarke indicated that these teachers were reassigned to another school. Mr. Grady asked about the term "contract" and if the annual contract was extended or automatically renewed. She responded that the contract was renewed prior to the release of their data. Mr. Grady followed up, asking if the timing of renewals should be reconsidered until after data is released. Superintendent Clarke agreed. Mr. Grady asked Commissioner Stewart if this issue occurs throughout the state. Commissioner Stewart indicated professional services contracts are recommended for reappointment differently in every district, and are collectively bargained.

Commissioner Stewart recommended the turnaround plan for Alachua County be denied. She indicated the proposed plan is a hybrid model which is not an option for turnaround plans this year. Commissioner Stewart stated the only options open to Alachua County is an external operator, a charter school or closure. Ms. Fishman Lipsey asked why the district would not be allowed to do a district-managed turnaround plan. Commissioner Stewart responded that the new law would provide for one more year of a district-managed turnaround, if this Board feels that the plan would lead to improving the school grade to a C. She added that the option for adding one more year to a district-managed plan is usually recommended for districts that have shown tremendous improvement, which is not the case in Alachua.

Chair Johnson asked for clarification on what the Board would be voting on. Commissioner Stewart indicated the Board would vote either to deny the plan or approve the plan. [If denied], the Department would then work with the district on areas mentioned and then come back to the Board with a plan (from one of the three options) that she can recommend. Ms. Judy Bone confirmed. Chair Johnson stated for clarification, the Board has not been asked to consider a district-managed plan, but only a hybrid plan. Ms. Bone interjected that depending on the terminology used – hybrid or a district-managed turnaround with an external partner – either can be considered. Mr. Grady asked when Alachua County became aware that the hybrid plan was no longer an available option. Superintendent Clarke responded official notification was at this Board meeting, but conversation occurred over the last couple of weeks indicated it might no longer be an option. Mr. Grady expressed concern that having no plan in place for 2016-17 leaves the

students facing a year a very difficult year at this school. Commissioner Stewart responded that the year will be a transition year and will present some challenges. However, denying this plan will allow the district to continue to move forward on their improvements in 2016-17 and bring back a new turnaround plan for 2018-19. Because they are still in differentiated accountability, the district will continue to fall subject to our monitoring and we can still support them during the transition year.

Chair Johnson recognized Ms. Heather Surrency-Bristow for public comment.

Chair Johnson called for a motion to approve Commissioner Stewart's recommendation to deny the Alachua County Turnaround Plan. Ms. Fishman Lipsey made a motion to approve with a second by Chair Johnson. The motion passed 6-1 with Mr. Grady in opposition.

### **Review of Turnaround Option Plan for Gadsden County**

Commissioner Stewart recognized Chancellor Lyons, who invited Superintendent Roger Milton from Gadsden County to join him at the podium. Superintendent Milton introduced Chairman of the Board, Mr. Isaac Simmons, as well as the Vice Chairman of the Board, Mr. Steve Scott. Also joining them, Florida Association of District School Superintendents (FADSS), Mr. Bill Boyer who was assigned as his mentor. Together, they provided a detailed overview of the turnaround plan for Gadsden County.

Chair Johnson recognized Commissioner Stewart for comments and her recommendation. Commissioner Stewart indicated the district has proposed a district-managed turnaround with an external partner. She recommended the plan for approval with conditions. Conditions include the selection of an accountability option and a finalized charter school contract in place by January 31, 2018. Additional conditions include the removal/replacement of teachers with needs-improvement or unsatisfactory VAM scores and contract with an outside partner for 2017-18. Continuing to work with the regional executive director and the school improvement staff during this transition period, providing monthly progress reports, and continuing the work on the items in their current plan.

Chair Johnson opened for questions from the Board. Mr. Gibson asked for clarification as to whether or not this is a hybrid plan. Commissioner Stewart indicated no, it is a continuation of their district-managed turnaround. Ms. Fishman Lipsey inquired about the potential partners listed in the plan are potential charter partners for 2018-19. Commissioner Stewart indicated the list is of external partners for the 2017-18 year, but that the addendum submitted did indicate that a contract with a charter company for 2018-19 operation of the school. Mr. Chartrand asked if the choice is charter school, can it be a district-managed charter or does it have to be an outside operator. Commissioner Stewart responded that it would be an outside operator that was approved by the district. Ms. Bone provided further clarification on this option.

Chair Johnson called for a motion to approve Commissioner Stewart's recommendation to approve the Gadsden County Turnaround Plan with stated conditions. Ms. Fishman Lipsey made a motion to approve with a second by Mr. Gibson. The motion passed unanimously.

### **Review of Turnaround Option Plan for Hamilton County**

Chair Johnson recognized Chancellor Lyons. Chancellor Lyons invited Superintendent Rex Mitchell and guests, Board Chair John Bullock and Dr. Felicia Moss. Together they provided a detailed overview of the turnaround plan for Hamilton County.

Chair Johnson opened for questions from the Board. Vice Chair Tuck asked for clarification of the location of the students in the county. Superintendent Mitchell indicated that all

students in Hamilton County are located within one fenced campus as well as the district offices. Vice Chair Tuck asked about the number of employees and how many of those were teaching staff. Superintendent Mitchell responded that there were approximately 280 and that a rough estimate of 110 are teachers. Vice Chair Tuck asked how the district planned to fill classroom vacancies indicated in the plan. Superintendent Mitchell indicated that they sent recruiters to local universities; website advertisement and specifically minority sites. Vice Chair Tuck commended efforts to consolidate. Mr. Gibson asked for clarification on teachers that were removed due to unsatisfactory VAM scores. Superintendent Mitchell indicated those contracts were not renewed. Mr. Olenick asked the number of schools that were closed in order to consolidate to one location. Superintendent Mitchell responded that the consolidation included three elementary schools over the last two years. Ms. Fishman Lipsey asked what the school grade has been over the last six years. He responded that consistently the school has been graded a "D." Commissioner Stewart clarified that one "F" occurred. Ms. Fishman Lipsey expressed concerns about identifying root issues that this plan will be solving and how will it lead the Board to feel confident that, when they approve the plan next year, it will lead to dramatically different outcomes. She also asked about the identified partner D-to-D (District to District). Superintendent Mitchell explained that D-to-D partnership offered a support for curriculum and instruction, coaching and for professional development. Ms. Fishman Lipsey asked for clarification on what specific issues D-to-D would be taking the lead on. Superintendent Mitchell responded that the immediate task will be to review materials, maps and making sure we are making sound decisions educational decisions based on real data. Commissioner Stewart recommended the Board deny the Hamilton County Turnaround Plan.

Chair Johnson called for a motion to approve Commissioner Stewart's recommendation to deny the Hamilton County Turnaround Plan. Mr. Gibson made a motion to approve with a second by Mr. Olenick. The motion passed unanimously.

Chair Johnson recommended further discussion on early intervention solutions and how to amplify the ability to be effective in smaller districts.

### **Requests for Waiver of Automatic Termination of Charter Contract - Orange Park Performing Arts Academy -Clay County**

Chair Johnson recognized Mr. Adam Miller, Executive Director for the Office of Independent Education and Parental Choice. Mr. Miller provided an overview of the Orange Park Performing Arts Academy, Clay County request for a waiver of automatic termination of a charter contract. Following his overview, Mr. Miller recommended that the waiver be denied. He then invited Mr. Christopher Norwood, representing Orange Park Performing Arts Academy to the podium for rebuttal.

Chair Johnson recognized Mr. Travis Christianson for public comment. Following his statement, she asked Mr. Miller to restate his recommendation to the Board.

Chair Johnson called for a motion to approve the recommendation to deny the requests for waiver of automatic termination of the charter contract for Orange Park Performing Arts Academy. Mr. Olenick made a motion to approve staff recommendation with a second by Mr. Gibson. The motion passed unanimously.

### **CONSENT ITEMS**

Chair Johnson called for a motion to approve the consent items. Mr. Olenick made the motion with a second by Vice Chair Tuck. The motion passed unanimously.

**ADJOURNMENT**

Chair Johnson announced the next meeting will be August 16<sup>th</sup> in Jacksonville.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 6:15 p.m.

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Chris Emerson, Corporate Secretary

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Marva Johnson, Chair



**MINUTES  
STATE BOARD OF EDUCATION  
MEETING**

August 16, 2017  
Via Conference Call

Chair Marva Johnson called the meeting to order at 10:00 a.m. and welcomed members and guests to the State Board of Education meeting. The following members were present via phone: Vice Chair Andy Tuck; Gary Chartrand; Tom Grady; and Rebecca Fishman Lipsey. Michael Olenick was unable to join the meeting due to technical difficulties. Member Ben Gibson was unable to participate.

Chair Johnson indicated two changes to the agenda: the removal of item 3) Approval of Amendment to Rule 6A-14.092, Textbook Affordability; and item 4) Right of First Refusal-407 SW 13<sup>th</sup> St., Gainesville, FL. These items will be moved to the September 13 meeting.

**CONSENT ITEMS**

Chair Johnson called for a motion to approve the consent items. Vice Chair Tuck made the motion with a second by Rebecca Fishman Lipsey. The motion passed unanimously.

**ADJOURNMENT**

Chair Johnson announced the next meeting will be September 13<sup>th</sup> in Tallahassee.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 10:03 a.m.

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Chris Emerson, Corporate Secretary

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Marva Johnson, Chair



**MINUTES  
STATE BOARD OF EDUCATION  
MEETING**

September 13, 2017  
Via Conference Call

Chair Marva Johnson called the meeting to order at 9:04 a.m. and welcomed members and guests to the State Board of Education meeting. The following members were present via phone: Vice Chair Andy Tuck; Gary Chartrand; Ben Gibson; Tom Grady; Rebecca Fishman Lipsey; and Mike Olenick.

Chair Johnson indicated the agenda would be limited to the budget item and consent items due to statewide impacts of Hurricane Irma. She took a few moments to recognize Governor Scott and the outstanding leadership he has demonstrated throughout the week as Florida prepared for and began recovery efforts in the wake of Hurricane Irma. She then recognized Commissioner Stewart for comments.

Commissioner Stewart echoed Chair Johnson's comments about Governor Scott and added her recognition of the efforts of local and statewide colleagues who worked tirelessly to ensure the safety and well-being of Florida's citizens. She indicated further that those hit hardest by this unprecedented storm would need ongoing support and that we remain committed to offering whatever assistance is needed to get every student back in the classroom.

**ACTION ITEM**

Chair Johnson recognized Linda Champion. Ms. Champion provided a brief overview of the 2018-19 Education Operating and Fixed Capital Outlay Budget Request.

Chair Johnson asked if there were any public comments regarding the budget request. Since there were no public comments, she then called for a motion to approve the 2018-19 Education Operating and Fixed Capital Outlay Budget Request. Member Mike Olenick made the motion with a second by Vice Chair Tuck. The motion passed unanimously.

**CONSENT ITEMS**

Chair Johnson called for a motion to approve the consent items. Vice Chair Tuck made the motion with a second by Mike Olenick. The motion passed unanimously.

**ADJOURNMENT**

Chair Johnson indicated that a supplementary meeting would be held via conference call later in September for the District Turnaround Plans. She announced the next regular meeting will be on October 18<sup>th</sup> in Jacksonville, Florida.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 9:13 a.m.

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Chris Emerson, Corporate Secretary

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Marva Johnson, Chair