

Back to Basics Charter School Foundation, Inc.
Board of Directors Meeting
August 10th, 2022
6PM

10735 Raulerson Ranch Road, Tampa, FL 33637
Room #151

- **Call to Order – Ms. Alba Mas, Board President**
- **Public Comment on Agenda Items – Ms. Alba Mas, Board President**
- **Approval of the June 8th and July 13th, 2022 Minutes – Ms. Alba Mas, Board President**
- **Treasurer’s Report – Mr. Gil Schisler, Board Treasurer**
- **Principal’s Report – Ms. Tahvia Shaw, Principal**
 - a. Approval of Out of Field Teachers
- **Faculty Report- N/A: Teacher Board Representative**
- **PRA Report- Ms. Yamury Germino, PRA Representative**
- **Committee Reports**
 - Financial Oversight – Mr. Gil Schisler
 - Development- Committee Chair Vacant
 - Governance – Dr. Lew Kirk
 - Building – Ms. Alba Mas
 - Academics and Standards – Ms. Lynne Volpe
- **New Business:**
 - Out of Field Teachers
- **Old Business: None**
- **Public Comment: 3 Minute Limit**
- **Adjournment**