

Back to Basics Charter School Foundation, Inc.
Board of Directors Meeting
Oct 12th, 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 Sept 14th, 2022 Minutes – Ms. Alba Mas, Board President**
- **Treasurer’s Report – Mr. Gil Schisler, Board Treasurer**
- **Principal’s Report – Ms. Tahvia Shaw, Principal**
- **Faculty Report- Mrs. Shavonda Jones: Teacher Board Representative**
- **PRA Report- Ms. Yamury Germino, PRA Representative**

Nothing to Report

- **Committee Reports**
 - Financial Oversight – Mr. Gil Schisler
 - Development- Chairperson Vacant
 - Governance – Dr. Lew Kirk
 - Building – Ms. Alba Mas
 - Academics and Standards – Ms. Lynne Volpe
- **New Business:**

Mr. Gil Schisler - Review of the annual audit
- **Old Business:**
- **Public Comment: 3 Minute Limit**
- **Adjournment**