

Hernando School District

School Board Workshop

Minutes - Draft

Tuesday, July 29, 2025

2:00 PM

District Office-Board Room 919 N. Broad Street Brooksville, FL 34601

CALL TO ORDER

Present: Board Chair Shannon Rodriguez

Vice Chair Mark Johnson

Board Member Michelle Bonczek Board Member Kayce Hawkins

Absent: Board Member Susan Duval

The Workshop was called to order at 2:03 P.M. Also present were Kristin Ottinger, School Board Attorney, and Ray Pinder, Superintendent.

PRESENTATIONS

1. <u>26-3115</u> Presentation of Sunrise Settlement Agreement Update.

Attachments: 26-3115 Budget Sheet NO Financial Impact ACC

Jim Lipsey, Planner, came forward to introduce this item. Chris Wilson, Special Counsel participated virtually to provide an update to the Board. Mr. Johnson asked Mrs. Rodriguez to provide a report to the board on all the work that has been happening behind the scenes. Mr. Pinder will bring an update within 60 days if an agreement is not received by then.

2. <u>26-3157</u> Presentation of the Consent of the Assignment of Charter Agreement from B.E.S.T. Academy, Inc., to Mid Florida Community Service, Inc, to DBA You Thrive Florida.

Attachments: F.S. 1002.33 Paginated

Plan of Merger of B.E.S.T. Academy, INC., Into Mid Florida

Community Services, Inc., dba You Thrive Florida

Articles of Merger

Consent to Assignment of Charter Agreement from B.E.S.T., Inc., to

Mid Florida Community Services, Inc., dba You Thrive Florida

You Thrive Florida Organizational Chart

Mid Florida Community Services, Inc. dba You Thrive Florida

Amended and Restated By-Laws

Amendment to Articles of Incorporation for Mid Florida Community

Service, Inc.

2025 Sunbiz Listing

Budget Sheet

BEST-You Thrive Amendment 072925

Dawn Williams, Supervisor of School Choice came forward to introduce this item. Jamie Young, Principal of B.E.S.T. Academy; Lisa Becker, You Thrive; Jared Prater, Hogan Law Firm, and others were also in attendance. After much discussion, Mr. Johnson suggested a five (5) year contract and not a fifteen (15) year contract. It was explained that the statute always the district to approve a fifteen (15) year contract. The Board decided to amend the contract on tonight's agenda which will keep the school name as B.E.S.T. Academy and change the terms to a five (5) year contract.

26-3203 HANDOUTS

Attachments: 07-29-25 Workshop Presentations - Laskoski

Mrs. Rodriguez asked if the board would allow Mr. Gregg Laskoski to speak on school funding. Consensus granted.

3. <u>26-3176</u> Review and Tentative Approval of the Neola Policy - 9271 Personalized Education Program (PEP) Students

Attachments: po9271 revised

PEP Matrix of Charges

Budget Sheet

Barbara Kidder, Assistant Superintendent of Business & Support Operations; Dawn Williams, Supervisor of School Choice; and Caroline Mockler, Staff Attorney came forward to present this item.

4. 26-3159 Presentation on the 2024-2025 School and District State Assessment Data

Attachments: 2024 2025 School Grades Presentation

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

07-29-25 Workshop Handout #4. 26-3159

Gina Michalicka, Assistant Superintendent of Teaching & Learning; John Morris, Directory of Secondary Programs; and Jen Merschbach, Director of Research and Accountability.

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5. 26-3178 Review and grant tentative approval of the Mutual Aid Agreement between Hernando County and The School Board of Hernando County, Florida for emergency shelter operations.

Attachments: HCSD MOU Clean

No Impact Budge Sheet

Barbara Kidder, Assistant Superintendent of Business & Support Operations; Caroline Mockler, Staff Attorney; and Bill Hall, Fire Official Plans Examiner came forward to present this item.

GENERAL COUNSEL

ADDENDUM ITEMS

GOOD OF THE ORDER/BOARD DISCUSSION

School Board Comments

The workshop adjourned at 3:27 P.M.

 Board Chair	

Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.