

## 07 30 2013 Work Session 12 30 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

### New Business

1. [12:30 - 12:45 PM School Board Comments](#)

### Board Agenda Review

2. [12:45 - 1:45 PM Review the July 30, 2013 School Board Meeting Agenda](#)

Attachment: [07 30 13 REVISED School Board Agenda.pdf](#)

3. [1:45 - 1:55 PM BREAK](#)

### Discussion

#### Item 1

4. [1:55 - 3:00 PM Update on Curriculum and Instruction](#)

Attachment: [Polk County School Board Briefing-July 11 2013 \(2\).pdf](#)

#### Item 2

5. [3:00 - 3:15 PM Job Description Revisions](#)

Attachment: [Job Description Revisions 7-30-13 WS.pdf](#)

### Information

#### Item 3

6. [Proposed Audit Committee Members](#)

Attachment: [Proposed Audit Committee Members.pdf](#)  
Attachment: [AUDIT COM CHARTER 5-8-07.pdf](#)

Item 4

7. [Revised Internal Audit Charter](#)

Attachment: [Proposed I A Charter-changes.pdf](#)  
Attachment: [Proposed I A Charter- org.pdf](#)  
Attachment: [Proposed I A Charter- final draft.pdf](#)

Item 5

8. [Monthly Financial Statements - May 2013](#)

Attachment: [May 2013 Financial Package.pdf](#)

Item 6

9. [2012-2013 Annual Equity Update](#)

Attachment: [2012-2013 Annual Equity Update 7-30-13 WS.pdf](#)

Item 7

10. [Head Start Services Summary](#)

Attachment: [13HSA Budget Report Board Mtg 05-31-2013.pdf](#)  
Attachment: [April May Board Executive Summary.pdf](#)

Item 8

11. [Project P.R.I.D.E. Update](#)

Attachment: [Project PRIDE Update 7-30-13 WS.pdf](#)

Item 9

12. [Charter School Readiness to Open for the 2013-2014 School Year](#)

Attachment: [WS Readiness to Open 7.30.13.pdf](#)

Item 10

13. [Achievement Academy Charter Contract Modification](#)

Attachment: [WS Achievement Modification 7.30.13.pdf](#)

Item 11

14. [Babson Park Elementary Charter Contract Modification](#)

Attachment: [1 WS BPE Modification 7.30.13.pdf](#)

Item 12

15. [Edward W. Bok Academy Charter Contract Modification](#)

Attachment: [1 WS Bok Modification 7.30.13.pdf](#)

Item 13

16. [Hillcrest Elementary Charter Contract Modification](#)

Attachment: [1 WS Hillcrest Modification 7.30.13.pdf](#)

Item 14

17. [Janie Howard Wilson Elementary Charter Contract Modification](#)

Attachment: [1 WS JHW Modification 7.30.13.pdf](#)

Item 15

18. [Lake Wales High School Charter Contract Modification](#)

Attachment: [1 WS LWHS Modification 7.30.13.pdf](#)

Item 16

19. [Magnolia Montessori Academy Charter Contract Modification](#)

Attachment: [1 WS MMA Modification 7.30.13.pdf](#)

Item 17

20. [Polk Avenue Elementary Charter Contract Modification](#)

Attachment: [1 WS PAE Modification 7.30.13.pdf](#)

Item 18

21. [Polk State Lakeland Gateway to College Charter High School Charter Contract Modification](#)

Attachment: [1 WS Gateway Modification 7.30.13.pdf](#)

Attachment: Appendix 15-PSC Lakeland Gateway Emergency Preparedness Plan Jan 2011.pdf (Confidential Item)

Adjournment