

HARTRIDGE ACADEMY

March 11, 2026

Board meeting

The meeting was called to order. In attendance were members Lisa Street and Officer Lopez, as well as the principal Debra Richards. The minutes from the previous meeting were read and approved.

The members discussed the final audit for June 30, 2025 which was forwarded to members upon its earlier completion. It was a clean audit with no findings or reportable concerns. The tax return for the school year was provided as were bank statements, Q2 financials for February 2026 which show the school remains in a favorable financial as Q3 nears end March 31, 2026.

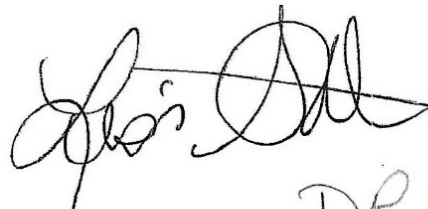
Items on the consent agenda were discussed. Item 8 was removed as there are anticipated changes to the 2627 budget as we receive more information from the state and plan for organizational needs for new year.

The Principal reminded the board that the school earned an A SY 2425 and received its financial award funds. She requested that the much appreciated and needed part time lunch attendants who also serve as a bus driver and Spanish translator for the school were not included. Thus she recommended they receive a bonus, too. It would need to come from Hartridge funds, not the recognition funds as the Sac and staff vote on its use, per state award rules. All members agreed it is deserved for service though it is not related to the recognition achievement.

The members voted unanimously to accept the consent agenda (except# 8).

There were no further comments from the board and no audience comments.

A motion was made by Lopez to adjourn and seconded by Street. Meeting was adjourned.



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HARTRIDGE ACADEMY

MARCH 11, 2026 Board Meeting

Consent Agenda

1. The SAC and School staff did not include the part time lunch attendants in the School Recognition award. Approve bonuses of \$500 to each of them from Hartridge funds. The payroll burden will be paid by Hartridge for this as it is for the recognition awards.
2. Approve amended budget 2526
3. Approve Frontline Education, administrator, and teachers as needed to work through spring break.
4. Approve lease negotiations and extensions for 2027 forward.
5. Approve renting a different Polk County venue for year end ceremony since City of Auburndale has cancelled our annual use of Civic Center due to their city's needs for it now through summer.
6. Accept completed tax return and audit of 2425.
7. Approve contracts for 2627 school year.
8. ~~Approve SY2627 budget and organizational chart.~~ STRIKE Per members
9. Continue legal services for charter contract renewal process and guidance.
10. Approve payment of 2627 insurances.