

**CITY OF BELLE SLE, FLORIDA
CITY COUNCIL AGENDA ITEM COVER SHEET**

Meeting Date: August 6, 2024

To: Honorable Mayor and City Council Members

From: Yolanda Quiceno, City Clerk

Subject: Cornerstone Charter Academy (CCA) Board Selection

Background:

The City of Belle Isle is responsible for nominating two candidates to the CCA Board of Directors. The CCA by-laws state that the CCA Board must confirm/ratify the City's appointments.

Excerpt from the CCA By-Laws: ***Notwithstanding the foregoing, during the April 2017 meeting of the Board, the City Council of Belle Isle, Florida shall be permitted to nominate two (2) non-elected individuals, submitted for confirmation by the Corporation, to serve on the Corporation's Board of Directors. (Section 4.3(b), page 2)***

The current Directors appointed in April 2022 are Charlyne Cross and Ralph Armstead.

A Director shall be elected for a term of not more than three (3) years. The terms of the current appointees end in April 2025.

The next CCA Board Meeting is scheduled for Sept 18, 2024, and Jan 22, 2025.

Staff Recommendation: Advertise candidates for the positions and send the recommendations to the CCA Board for ratification before the Jan 22, 2025, meeting for an appointment in April.

Suggested Motion: **I move that we advertise for the CCA Board positions.**

Alternatives: Do not advertise and ask the current members to continue to serve another term.

Fiscal Impact: None

Attachments: None