



JOINT BOARD MEETING AGENDA

Team Success A School of Excellence, Inc. &

Team Success A School of Excellence of Lee County Inc.

January 21, 2026

1. Meeting called to order
2. Public Comment
3. Approval of Board Minutes – 10/22/25
4. New Business
 - Vote on Management Agreement-Fourth Amendment between Team Success A School of Excellence, Inc., and Spence Management Group, LLC
 - Vote on bill of sale from Spence Management Group, LLC, to Team Success A School of Excellence, Inc., transferring School buses
 - Vote on Reimbursement Resolution by Team Success A School of Excellence of Lee County, Inc.
 - Proposed new school starting times for the 2026-2027 school year (HB 733/SB 296)
 - Survey to parents
 - Date needed for panel discussion with parents/community
 - Discuss board officer positions for both Team Success A School of Excellence, Inc., and Team Success A School of Excellence of Lee County, Inc.
 - Governing Board Vacancy – Declaration of the vacancy, Approval of appointment process and timeline for filling the seat, email to district office
 - Approval of OOF teachers
 - Approval of new Bank OZK account for food services
 - Approval of Manatee County Charter Schools Consortium (MCCSC) Dues \$900
5. Old Business (if any)
6. Meeting Adjourned