

Board of Directors Minutes
Everglades Preparatory Academy
January 19, 2022

The Everglades Preparatory Academy Board of Directors met at 2:00 p.m. on January 19, 2022, in the zoom video conferencing app Conference Room, at 360 E. Main Street, Building "C", Pahokee, Florida

Members in attendance were:

Board Members

X Emilia Fanjul
X Vivian P. White
_ Leigh Woodham
X Christophher McDermott
X Joseph Galardi
X Jaime Holland

Staff

X Linda Johnson Earsley
X Sheila Bynes
X Julie Stewart

Also, in attendance

_ Ralph Arza, Arza Consultant
X Luis Sullivan, Arza Consultant

X Lesa Hamilton
Senior Financial Analyst
Eduserve Solutions

X Myrna Lainé-Hyppolite, Vice President
Financial Planning & Analysis
EduServe Solutions

Board Meeting was called to order by Mrs. Emilia Fanjul, Board Chair at 2:06 p.m.

Approval of Minutes from December 15,2021:

Jaime Holland made the motion and Vivian White seconded the motion to approve December 15,2021, minutes. The motion passed unanimously.

X Minutes Approved
 Minutes Not Approved
 Corrections/Changes: None

Agenda:

- a. The Agenda was presented and reviewed by the Board.

Reports:

A. Chairperson – Emilia Fanjul

1. Glades Academy Foundation, Inc. Fundraising Dinner was cancelled due to Covid.

B. Principal's Report

1. Enrollment – 130 students

2. Attendance-

Weekly Average: 71% December 13, 2021-January 7,2022
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3.FTE week: February 7-11, 2022

4. 11-Day Count: January 28-February 11, 2022

5. COVID update- COVID Exposed (8) students/ (0) Staff. COVID positive (4) students/ (0) staff. Students returned to school after receiving a negative test.

6. Graduation- May 17, 2022, at 4:30pm. Location; Eddie Lee Rhodes Gymnasium in Pahokee, Florida.

7. Graduation rate SY21 93.5%

C. Academic Coach – Julie Stewart

1. Academic data

Carnegie Learning Data, Reading Plus Data, Diagnostic Data, and FSA Retake Data was shared.

2. Teachers Observation

- Teachers are engaging in peer observations.
- Administration is meeting with teachers to conduct mid-year reviews of their Professional Development Growth Plans.

3. Senior Graduation status

4. Administration and teachers are collaboratively meeting with all senior students and their parents/guardians to discuss their current graduation status as of January 2022.

D. Legislative Updates – Ralph Arza

1. Luis Sullivan gave legislative updates on behalf of Ralph Arza.

E. Old Business

1. Security -Allied Universal Security contract will terminate on February 11,2022.

F. New Business

1. Eduserve amended contract was reviewed and discussed by the Board.

2. New Security- Journey and Associates, Inc., Security contract was reviewed and discussed by the Board. Journey and Associates, Inc. start date is February 14,2022.

G. Financial Report

1. Monthly Financials – EduServe presented to the Board a PowerPoint for November financials. The Board reviewed and discussed the Balance Sheet and the YTD Budget vs. the Actual Financial Statement, both summary and detail

H. Action Item

1. Eduserve amended contract- Christopher McDermott made the motion to approve Eduserve amended contract. Vivian White seconded the motion. The motion passed unanimously.

2. New Security- Vivian White made the motion to approve Journey and Associates, Inc., Security contract. Jaime Holland seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 3:30pm

◆ Approved by _____



Joseph Galardi, As Secretary

Date 2-28-22