

Board of Directors Minutes
Everglades Preparatory Academy

February 16, 2022

The Everglades Preparatory Academy Board of Directors met at 2:00 p.m. on February 16, 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
_ Joseph Galardi
X Jaime Holland

Staff

X Linda Johnson Earsley
X Sheila Bynes
X Julie Stewart

Also, in attendance

X 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 2:05 p.m.

Approval of Minutes from January 19, 2022:

Vivian White made the motion and Jaime Holland seconded the motion to approve January 19, 2022, minutes. The motion passed unanimously.

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. Board Meeting update- March meeting will be held In Person at 3:00 pm, April and May meeting via zoom.

B. Principal's Report

1. Enrollment – 133 students.

2. Attendance-

Weekly Average:77% January 10, 2022- February 11, 2022
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3.FTE week: February 7-11, 2022.

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

5. COVID update- (3) Students were exposed, all returned to school after quarantine.

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

C. Academic Coach – Julie Stewart

1. School Choice Week

- o Students participated in School Choice Week, and it was promoted via Twitter.

2. Second Quarter Academic Excellence Awards Ceremony was held on February 8, 2022.

3. Data was shared on the 36 graduating seniors.

4. FSA/EOC Retake and Diagnostic Data was shared.

5. Targeted Tutorial began on January 27, 2022.

6. Testing Windows

- o Spring Retake Window
 - February 22nd- March 11th
- o April 11th- May 26th
 - Civics Literacy Exam
 - Accountability Groups

7. Pathways to Career and Technical Education

a. Palm Beach County 4H- "Read a Recipe for Literacy"

b. Palm Beach State FAFSA Workshop on Campus- February 17, 2022

8. Title I Parent and Family Engagement Meeting - February 15, 2022- 7 parents attended.

D. Legislative Updates – Ralph Arza

1. Ralph Arza gave legislative updates.

E. Old Business

1. Accreditation Engagement Review- April 25-27, 2022.

2. New Security- Principal Earsley stated that she received a notice of termination via email from Journey and Associates, Inc., on Saturday, February 12, 2022.

F. New Business

1. Annual Charter Review- February 9, 2022
2. **Career Day**- April 21, 2022, at 4:30pm. Location; EPA cafeteria.

G. Financial Report

1. Monthly Financials – EduServe presented to the Board a PowerPoint for December financials. The Board reviewed and discussed the Balance Sheet and the YTD Budget vs. the Actual Financial Statement, both summary and detail.
2. Budget Amendment FY2021-FY2022- the Board reviewed and discussed February 12,2022 Budget Amendment-1st version.

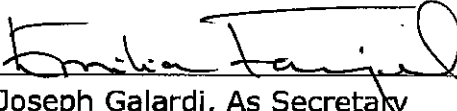
H. Action Item

1. Budget Amendment FY2021-FY2022- Jaime Holland made the motion to approve FY2021-FY2022: February 12,2022 Budget Amendment-1st version. Christopher McDermott seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 3:30pm

◆ Approved by

 for Joseph Galardi

Joseph Galardi, As Secretary

Date March 23, 2022