Board of Directors Minutes
Everglades Preparatory Academy
March 23, 2022

The Everglades Preparatory Academy Board of Directors met at 3:06 p.m. on March 23, 2022, in the Conference Room, at 360 East Main Street, Building "C", Pahokee, Florida.

Members in attendance were:

Board Members	Staff
X Emilia Fanjul	X Linda Johnson Earsley
X Vivian P. White	X Sheila Bynes
X Leigh Woodham (Via Zoom)	X Julie Stewart
X Christopher McDermott	
_ Joseph Galardi	
_ Jaime Holland	

Also, in attendance
X Tony 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 3:06 p.m.

Approval of Minutes from February 16, 2022:
Christopher McDermott made the motion and Vivian White seconded the motion to approve February 16, 2022, 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. Principal evaluation- Ralph Arza will evaluation Principal Earsley during April Board meeting.
2. Gasoline relief funds-These funds will be distributed from the general funds to assist employees with the surging gas prices. Employees will receive a total of $500 or $1000 based on the miles commute to work.

3. New Board Member-the Board reviewed the potential Board member resume, assessing her skills and experience to determine if she meets qualifications for the position. The Board chair recommended the candidate to the Board for formal approval.

B. Principal's Report
1. Enrollment – 133 students.

2. Attendance-

Weekly Average: 78%
February 14, 2022- March 4, 2022

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

4. FY2021-2022 Annual Charter Review- Principal Earsley presented and discussed with the Board the summary of the FY2021-2022 Annual Charter Review results. Principal Earsley will make the necessary corrections.

C. Academic Coach – Julie Stewart

1. Testing
  - FSA EOC and Retake window has concluded- awaiting the results for seniors.
  - Juniors and Seniors completed the ACT and SAT during the month of March.
  - Florida Civics Literacy Exam
    ➢ 20 students took the FCLE test during the Fall Window.
    ➢ None of the 20 students received a passing score.
    ➢ A passing score is considered at least 60% correct. The highest score was a 49%.
    ➢ Students will have an opportunity to retake the exam beginning April 11, 2022.
2. Tutorial
  - Senior Tutoring has concluded
  - Accountability Group Tutoring for students in grades 8th-10th will begin on March 23, 2022.

D. Legislative Updates – Tony Arza
  1. Tony Arza gave legislative updates.

E. Old Business
1. Career Day- Onsite: 9:30am-11:30am and Virtual: 1:00pm-2:30pm on April 21, 2022.

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

3. Security update- The security contract was reviewed and discussed by the Board. Principal Earsley gave an update. Dynamic Integrated Security Inc. was March 11, 2022.

F. New Business
1. Summer Camp (4-weeks)- June 6-30,2022.
2. FY2022-2023 Food Service Annual Agreement- the Board reviewed and discussed the FY2022-2023 Food Service Annual Agreement.

G. Financial Report
1. Monthly Financials – EduServe presented to the Board a PowerPoint for January 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. Food Service Annual Agreement-Vivian White made the motion to approve FY2022-2023 Food Service Annual Agreement. Leigh Woodham seconded the motion. The motion passed unanimously.
2. New Board Member- Vivian White made the motion to approve the appointment of the New Board Member. Leigh Woodham seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 4:32 pm

◆ Approved by _____

Joseph Galardi, As Secretary

Date 04/20/2022