

Board of Directors Minutes

Everglades Preparatory Academy

April 19, 2022

The Everglades Preparatory Academy Board of Directors met at 2:00p.m on April 19, 2022, in the Zoom Video Conferencing app, at 360 East Main Street, Building "C", Pahokee, Florida.

Members in attendance were:

Board Members

X Emilia Fanjul
X Vivian P. White
X Leigh Woodham
X Christopher McDermott
_ Joseph Galardi
X Jaime Holland (Via Phone)

Staff

X Linda Johnson Earsley
X Sheila Bynes
X Julie Stewart

Also, in attendance

X Ralph Arza Consultant
X Lesa Hamilton
Senior Financial Analyst
Eduserve Solutions
X Yolanda Nails, Bright Minds ECS, LLC

Board Meeting was called to order by Mrs. Emilia Fanjul, Board Chair at 2:05 p.m.

Approval of Minutes from March 23, 2022:

Christopher McDermott made the motion and Leigh Woodham seconded the motion to approve March 23, 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. New Board Member-the Board reviewed the potential Board member resume, assessing his skills and experience to determine if he 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: 76% August 10, 2022- April 8,2022

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

4. Seniors' graduation status update.

5. School Rating-Recommendation to the Board.

6. Position change- Principal Earsley changed Julie Stewart position from Academic Coach to Assistant Principal.

C. Academic Coach – Julie Stewart

1. Testing

- SAT and ACT Updates
- Spring FSA ELA Writing Window Completed
- May Testing Window for FSAs and EOCs begins May 2, 2022

2. Academic Data updates

- ReadingPlus Data was shared which shows growth
- Teacher Data Chats
- Tutorials for "Movers and Shakers" and "Game Changers"

3. Fieldtrips

- Acreage Pines Park Wildflower Hike
- Palm Beach County 4H- On Campus
- Junior Achievement- On Campus

D. Legislative Updates – Ralph Arza

1. Ralph Arza gave legislative updates.

E. Old Business

1. Principal Evaluation- Defer until May 11, Board Meeting.

2. Summer Camp

Everglades Preparatory Academy will host a four-week (June 6-July 30, 2022) summer program to "ramp up" students' math, science, reading and writing skills.

EPA's Summer Enrichment Program will host at least 40 EPA students only. Students will rotate through three enrichment sessions in groups of 8-10 students each hour. Students will be selected to participate in Math End of Course Exam (EOC), Science (STEM) and FSA ELA/Reading researched-based acceleration activities aligned with the Florida State Standards/B.E.S.T. Standards.

3. Career Day- Everglades Preparatory Academy Annual Career Day helped students connect what they learned in school with the workplace. Students listen to

speakers and navigate the event independently, seeking information about vocational/technical institutions, industry and the career options it provides.

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

F. New Business

1. National Charter Schools Conference (NCSC) by the National Alliance for Public Charter Schools Convention in Washington, DC, June 19-22

2. Incubate Debate- Principal Earsley stated that Everglades Preparatory Academy students will participate with Incubate Debate, a non-profit initiative working to give rural and urban middle and high school students throughout Florida the skills and confidence to learn about, discuss, and debate important issues shaping their communities and our country.

G. Financial Report

1. Monthly Financials – EduServe presented to the Board a PowerPoint for February 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. New Board Member- Leigh Woodham made the motion to approve the appointment of the New Board Member. Christopher McDermott seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 3:55 pm

◆ Approved by _____



Joseph Galardi, As Secretary

Date 5-22-22