

Board of Directors Minutes

Everglades Preparatory Academy

May 11, 2022

The Everglades Preparatory Academy Board of Directors met at 2:00p.m. on May 11, 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 Joseph Galardi
X Jaime Holland
X Maureen Johnston
X Christopher McDermott
X Charles Shaw
X Vivian White
X Leigh Woodham

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
Eduserve Solutions

Board Meeting was called to order by Mrs. Emilia Fanjul, Board Chair at 2:01 p.m.

Approval of Minutes from April 19, 2022:

Jaime Holland made the motion and Charles Shaw seconded the motion to approve April 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. Introduction of Board members
2. Principal contract
3. Job Well Done recognition

B. Principal's Report

1. Enrollment – 133 students.

2. Attendance

Weekly Average: 76% August 10, 2022- April 29,2022

3. Student Recruitment- Contacted local Middle Schools (Glades Academy, Pahokee Middle and Lake Shore Middle) parents submitted student applications for next year. Enroll students in the summer. 8th grade goal for next year is to enroll at least 20 students.

4. FY22/23 Staff and Staff Recruitment- Staff Roster FY22/23(13 Total Staff)

5. Graduation- May 17, 2022 @ 4:30pm @ Eddie Lee Rhodes Gymnasium Pahokee, Florida

- Graduation Dinner immediately following the Graduation ceremony.

6. Accreditation Engagement Review Update - April 27, 2022

Principal Earsley presented the general findings. The final report will be provided in Workspace within 30 business days (May 27, 2022)

General Findings

The continued development and implementation of policy and procedure that includes the processes of identifying professional development goals for faculty and staff.

Formalized processes with analyzation of data and reviews of programs and procedures.

The development of tracking graduated student data for at least (3) or more years.

Continued professional development with data on how specific PDs are in turn helping students to meet and exceed expectations can help drive further PDs and learning.

Final report will be provided in Workspace within 30 business days (May 27, 2022).

C. Assistant Principal – Julie Stewart

❖ Testing

- Currently in the May testing window.
- Awaiting test results for Seniors.
- Academic Data updates

❖ Financial Literacy course work beginning in SY2022-SY2023.

❖ Senior Graduation status

❖ As of May 5, 2022: **24 /37** students in the Class of 2022 are anticipated to receive a Traditional High School Diploma.

- ❖ Fieldtrips
 - College and Career Day
 - Grad Bash
 - Palm Beach County 4-H- Recipes for Literacy
 - Acreage Pines Park Clean Up

D. Legislative Updates – Ralph Arza

1. Ralph Arza gave legislative updates.
2. Principal Evaluation- Deferred until June 15, Board Meeting.

E. Old Business

1. Summer Camp- June 6-30, 2022- (40) students
2. Career Day Career Day *UPDATE*- April 21, 2022
3. National Charter Schools Conference (NCSC) by the National Alliance for Public Charter Schools Convention in Washington, DC, June 19-22

F. New Business

1. Teacher’s contract
2. Teacher’s evaluation

G. Financial Report

1. Monthly Financials – EduServe presented to the Board a PowerPoint for March financials. The Board reviewed and discussed the Balance Sheet and the YTD Budget vs. the Actual Financial Statement, both summary and detail.
2. 2020 Form 990- EduServe reviewed and discussed the 2020 Form 990.

H. Action Item

1. Principal contract- Leigh Woodham made the motion to approve the principal contract. Vivian White seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 3:45 pm

◆ Approved by _____



Emilia Fanjul on behalf of Joseph Galardi, Secretary

Date 09/01/2022