Board of Directors Meeting (**Tab #1)**

360 East Main Street, Building C, Pahokee, FL 33476

WEDNESDAY, May 24, 2023 @ 1:00 P.M. (In-Person Meeting)

AGENDA

1. Call to Order-----------------------------------------------------------------------------------Emilia Fanjul
2. Determination of Quorum-----------------------------------------------------------------Emilia Fanjul
3. Public Comments----------------------------------------------------------------------------
4. Approval of minutes from April 19, 2023 (**#2)** ----------------------------------------Emilia Fanjul
5. Chairperson’s Report (**#3)** ------------------------------------------------------------------Emilia Fanjul

* Principal Evaluation and Contract – Defer until June meeting.

1. Principal’s Report (**#4)** ------------------------------------------------------------------ Linda J. Earsley

* Enrollment
* Attendance
* FY23/24 Student Recruitment
* FY23/24 Teacher/Staff Recruitment
* Graduation- May 24, 2022 @ 4:30pm. Location: Eddie Lee Rhodes Gymnasium Pahokee, Florida
* Summer School: June 5-29, 2023 (4) weeks

1. Assistant Principal Report (**#5)** -------------------------------------------------------- Julie Stewart

* Testing:
* ACT, SAT, and PERT math
* FAST- 8th-10th grade Reading.
* FAST- 8th grade Math.
* FAST 11th-12th grade Reading.
* BEST- 11th and 12th grade Geometry and Algebra
* US History EOC
* Biology EOC
* Senior graduation status

1. Legislative Updates----------------------------------------------------------------------- Ralph Arza

* Legislative updates

1. Old Business (**#6)**

* Next year’s curriculum – Coding, and Horticultural/ Farming
* FY 23 Desktop Review/ESE Focus

1. New Business

* Assistant Principal Evaluation and Contract
* Teacher’s Evaluation and Contract

1. Financial Report (**#7)** -----------------------------------------------------------------------------Eduserve

* Monthly Financials – (April 2023)
* Budget FY2023-FY2024
* 990 Form

1. Action Item

* Principal’s Contract- Defer until June Board Meeting.

Next Board (ZOOM) Meeting will be THURSDAY, June 15, 2023 @2:00pm

Meeting dates are subject to change. You will be notified via e-mail of any changes.

*Board of Directors Meeting*

*Sign in Sheet*

Date: May 24, 2023

Board Members

1. Emilia Fanjul \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Joseph Galardi \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Christopher S. McDermott \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Maureen Johnston \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Angela Pope \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Charles E. Shaw \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

7. Vivian White \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Staff/Other

1. Linda Earsley \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Julie Stewart \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Sheila Bynes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Ralph Arza \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Myrna Laine-Hyppolite \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_EduServe

6. Lesa Hamilton \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_EduServe