

Emilia Board of Directors Minutes

Everglades Preparatory Academy

February 8, 2023

The Everglades Preparatory Academy Board of Directors met at 2:00 p.m. on February 8, 2023, in person meeting, 360 east Main Street Building C, Pahokee, Florida 33476.

Members in attendance were:

Board Members

X Emilia Fanjul
X Joseph Galardi
_ Jaime Holland (Absent)
X Maureen Johnston
X Christopher McDermott
_ Charles Shaw (Absent)
X Vivian White (Via phone)
_ Leigh Woodham (Absent)

Staff

X Linda Johnson Earsley
X Sheila Bynes
X Julie Stewart

Also, in attendance

X Ralph Arza, Arza Consultant
X Lesa Hamilton (Via phone)
Senior Financial Analyst
Eduserve Solutions

Board Meeting was called to order by Mrs. Emilia Fanjul, Board Chair at 2:00 p.m.

Public Comment- There were no public comments.

Approval of Minutes from November 8, 2023:

Maureen Johnston made the motion. Vivian White seconded the motion to approve January 18, 2023, 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 discussed the potential Board member skills and experiences to determine if she meets qualifications for the position. The Board chair recommended the candidate to the Board for formal approval.

2. Board Member Duties and Responsibilities.

B. Principal's Report

1. Enrollment – 135 students
2. Attendance - weekly attendance percentage: 80%
3. FTE week: February 6-10, 2023
4. 11 Day count: January 27-February 10, 2023
5. Graduation- May 24, 2023 @ 4;30pm. Location: Eddie Lee Rhodes Gymnasium Pahokee Fl.
6. EPA Annual Career Day-April 20,2023

C. Assistant Principal – Julie Stewart

Testing Update

- WIDA- English Language Proficiency Assessment
 - ELL Students
- FSA and EOC Retakes- February
- ACT and SAT On Campus
 - March 1- SAT
 - March 7- ACT
- ACT Testing Off Campus
 - ACT Waivers- Juniors and Seniors
 - February 11th, April 15th
- SAT Testing Off Campus
 - Test Date- March 11th, May 6th, June 3rd
 - SAT Waivers- Juniors and Seniors

Senior Parents conferences:

- Met with parents reviewed and discussed students Graduation requirement status.

Teacher Observations:

- Formal evaluations have not begun but we still plan to use the Florida Charter School Alliance Evaluation tool.

Field Trips

- Claim Your Future Showcase
- University of Florida

D. Legislative Updates – Ralph Arza

1. Ralph Arza gave legislative updates.

E. Old Business

1. None

F. New Business

- 1. Auditors (5) year contract
- 2. City of Pahokee School lease updates

G. Financial Report-----Eduserve


- 1. Monthly Financials – EduServe presented to the Board a PowerPoint for December 2022 and January 2023 financials. The Board reviewed and discussed the Balance Sheet and the YTD Budget vs. the Actual Financial Statement, both summary and detail.
- 2. FY2022-FY2023 Budget Amendment- the Board reviewed and discussed the FY2022-FY2023 Budget Amendment.

H. Action Item

- 1. New Board Member-Joseph Galardi made the motion to approve the appointment of the New Board Member. Vivian White seconded the motion. The motion passed unanimously.
- 2. FY2022-FY2023 Budget Amendment -Vivian White made the motion to approve the FY2022-FY2023 Budget Amendment. Maureen Johnston seconded the motion. The motion passed unanimously.
- 3. Auditors (5) year contract- Maureen Johnston made the motion to approve to automatically renew the Auditors contract for up to (5) years if there are no discrepancies. Vivian White seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 3:15pm

◆ Approved by 
 Emilia Fanjul on behalf of Charles "Chuck" Shaw, As Secretary

Date 03/21/2023