

Board of Directors Minutes Everglades Preparatory Academy

October 12, 2022

The Everglades Preparatory Academy Board of Directors met at 2:00p.m. on October 12, 2022, in person meeting, at 360 East Main Street, Building "C", Pahokee, Florida.

Members in attendance were:

Board Members

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

Staff

X Linda Johnson Earsley
X Sheila Bynes
X Julie Stewart

Also, in attendance

X Ralph Arza, Arza Consultant
X Lesa Hamilton
Senior Financial Analyst
Eduserve Solutions

Board Meeting was called to order by Mrs. Emilia Fanjul, Board Chair at 2:06 p.m.

Public Comment- One public comment card was received and presented to the Board. Principal Earsley stated that the requested for information regarding the referendum funding and the distribution timeline was emailed to the Public member.

Approval of Minutes from September 8, 2022:

Christopher McDermott made the motion. Maureen Johnston seconded the motion to approve September 8, 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

- FY22-FY23 Board Meeting Schedule

B. Principal's Report

1. Enrollment – 134 students.
2. Attendance
3. FTE/11-Day count
4. FY23 Referendum Expenditure Plan (Preliminary)
5. ARP ESSER III
6. ESSER Targeted Mathematics and STEM Experiential Activities Grants

C. Assistant Principal – Julie Stewart

- Testing Update:
 - FSA, EOC and FAST PM 1 Testing has concluded.
 - Upcoming tests are Pre- ACT, PSAT, ACT and SAT during the month of October.
- Educator Support Program
 - All teachers on temporary certifications have been assigned a Clinical Educator and a co-mentor Professionally Certified Teacher.
 - EPA follows the SDPBC's Educator Support Program Plan.
- Professional Growth Plans
 - Professional Growth Plans were due from all teachers on October 4, 2022.
- Campus Happenings:
 - CareerSource, PBC Supervisor of Elections, PBC 4H Embryology Program, FROST Museum Field Trip, Palm Beach State TRIO, Hispanic Heritage Luncheon.
 - Upcoming Field Trips: Embry-Riddle, Florida Memorial, Norton Museum, Solid Waste Authority Renewable Energy Plant.

D. Legislative Updates – Ralph Arza

1. Ralph Arza gave legislative updates.

E. Old Business

1. CTE- Science: Unmanned Aircraft System Operation-Defer until November Board meeting.

F. New Business

1. FY22-FY23 Audit- the Board discussed and reviewed the FY22-FY23 Audit.

**G. Financial Report-----
Eduserve**

1. Monthly Financials – EduServe presented to the Board a PowerPoint for August 2022 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- Refer to November meeting.

H. Action Item

1. FY22-FY23 Audit- Charles Shaw made the motion to approve FY22-FY23 Audit. Christopher McDermott seconded the motion. The motion passed unanimously.
2. Auditors contract renewal for up to (5) years- Charles Shaw made the motion to approve to automatically renew the Auditors contract for up to (5) years if there are no discrepancies. Christopher McDermott seconded the motion. The motion passed unanimously.
3. FY22-FY23 Board Meeting Schedule – Charles Shaw made the motion to approve the Chair to modify the Board meeting schedule by omitting December meeting. Christopher McDermott seconded the motion. The motion passed unanimously.
4. FY22-FY23 Board Meeting Schedule (modifications) – Charles Shaw made the motion to give the Chair the power to modify future Board meeting schedule. Jaime Holland seconded the motion. The motion passed unanimously

♦ Unanimously approved

The meeting adjourned at 3:45pm

♦ Approved by _____


Joseph Galardi, As Secretary

Date

11/16/22