

Board of Directors Minutes

Everglades Preparatory Academy

September 8, 2022

The Everglades Preparatory Academy Board of Directors met at 2:00p.m. on September 8, 2022, in the Conference Room, at 360 East Main Street, Building "C", Pahokee, Florida.

Members in attendance were:

Board Members

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

Staff

X Linda Johnson Earsley
X Sheila Bynes
X Julie Stewart

Also, in attendance

X Raphael "Tony" Arza, Arza Consultant
X Lesa Hamilton
Senior Financial Analyst
Eduserve Solutions

Board Meeting was called to order by Mrs. Emilia Fanjul, Board Chair at 2:15 p.m.

Approval of Minutes from June 15, 2022:

Vivian White made the motion. C. McDermott seconded the motion to approve June 15, 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

- Welcome Back
- Staff Organization Chart
- Board Contact Form

B. Principal's Report

1. Enrollment – 130 students.

2. Attendance

Weekly Attendance:

August 10, 2022- September 2, 2022

Weekly Average: 74%

3. Job Well Done Bonus for Student Performance SY21- SY22

4. SY22-SY23 Goals

5. ARP (IDEA) K-12 Part B Supplemental Funds

6. ARP ESSER III Budget Amendment and Project

C. Assistant Principal – Julie Stewart

Testing Updates

- Testing schedule- FSA, F.A.S.T., and EOC's
- SY2022 Senior Graduation status
- SY2023 Senior Graduation status
- CTE – Science: Unmanned Aircraft System Operation
- SY23 Curriculum
- SY23 Partnerships
- SY23 Fieldtrips schedule

D. Legislative Updates – Raphael "Tony" Arza

1. Tony Arza gave legislative updates.

E. Old Business

- School Grade/ Rating SY21-SY22
- National Charter School Conference- Washington, D.C.
- Summer Camp

F. New Business

1. SY23 Staff Roster
2. SY23 Teacher Salary Increase Allocation (TSA) Distribution Plan SY22-SY23
3. FY2-FY23 Health Plan
4. SY23 Bell Schedule
5. SY23 Master Schedule
6. SY23 Drill Schedule
7. SY23 Crisis Plan
8. SY23 Title I and ESE (IDEA) Budget
9. Student Transportation data

G. Financial Report

1. Monthly Financials – EduServe presented to the Board a PowerPoint for June 2022 and July 2022 financials. The Board reviewed and discussed the Balance Sheet and the YTD Budget vs. the Actual Financial Statement, both summary and detail.

2. FY2021-2022 Final Budget-EduServe reviewed and discussed with the Board, FY2021-2022 Final Budget.

3. SY22-SY23 Teacher Salary Increase Allocation (TSIA) Distribution Plan- EduServe reviewed and discussed with the Board, SY22-SY23 Teacher Salary Increase Allocation (TSIA) Distribution Plan.

H. Action Item

1. FY22-FY23 Health Plan- Christopher McDermott made the motion to approve FY2022-2023 Health Plan. Vivian White seconded the motion. The motion passed unanimously.
2. SY23 Teacher Salary Increase Allocation (TSIA) Distribution Plan- Vivian White made the motion to approve SY23 Teacher Salary Increase Allocation (TSIA) Distribution Plan. Christopher McDermott seconded the motion. The motion passed unanimously.
3. SY23 Bell Schedule- Christopher McDermott made the motion to approve SY23 Bell Schedule. Maureen Johnston seconded the motion. The motion passed unanimously.
4. SY23 Master Schedule- Vivian White made the motion to approve SY23 Master Schedule. Maureen Johnston seconded the motion. The motion passed unanimously.
5. SY23 Drill Schedule- Christopher McDermott made the motion to approve SY23 Drill Schedule. Vivian White seconded the motion. The motion passed unanimously.
6. SY23 Crisis Plan- Vivian White made the motion to approve SY23 Crisis Plan. Maureen Johnston seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 4:20pm

◆ Approved by _____



Joseph Galardi, As Secretary

Date 10-12-22