

# Board of Directors Minutes

## Everglades Preparatory Academy

November 16, 2022

The Everglades Preparatory Academy Board of Directors met at 2:06p.m. on November 16, 2022, in person meeting, at Florida Crystals (1) North Clematis West Palm Beach, Florida 33401.

Members in attendance were:

### Board Members

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

### Staff

X Linda Johnson Earsley  
\_ Sheila Bynes (Absent)  
X Julie Stewart(Via Phone)

### 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- There were no public comments.

### Approval of Minutes from October 12,2022:

Charles Shaw made the motion. Maureen Johnston seconded the motion to approve October 12, 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. Glades Academy Foundation donation- (2) teachers

**B. Principal's Report**

1. Enrollment – 134 students.
2. Attendance - overall weekly attendance percentage: 76.3%
3. FTE/ 11-Day Count- 134 students
4. IDEA reimbursement submitted October 2022 for \$5330.78.
5. Title I reimbursement submitted October 2022 for \$5630.92 + November 2022 \$5,134.43 = \$10,765.35,
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 January Board meeting.

**F. New Business**

1. Audit- the Board discussed and reviewed the Audit report for the year ended June 30, 2022.

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

1. Monthly Financials – EduServe presented to the Board a PowerPoint for September 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- Defer until the January Board meeting.

**H. Action Item**

1. Audit- Charles Shaw made the motion to approve Audit report for the year ended June 30, 2022. 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.

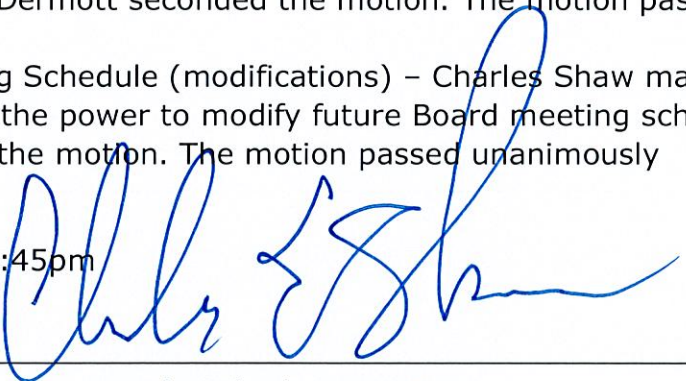
1. FY22-FY23 Board Meeting Schedule – Charles Shaw made the motion to approve the Chair to modify the Board meeting schedule by omitting December meeting. Christopher McDermott seconded the motion. The motion passed unanimously.

2. 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 \_\_\_\_\_

1/18/23

