

Board of Directors Minutes

Everglades Preparatory Academy

April 17, 2024

The Everglades Preparatory Academy Board of Directors met at 2:00p.m. on April 17, 2024. Location: Florida Crystals (1) North Clematis (2nd Floor) West Palm Beach, Florida 33401

Members in attendance were:

Board Members

X Emilia Fanjul
X Joseph Galardi
_ Angela Pope
X Maureen Johnston
X Christopher McDermott
X Charles Shaw
X Vivian White

Staff

X Linda Johnson Earsley
_ Sheila Bynes
_ Julie Stewart

Also, in attendance

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

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

Public Comment- There were no public comments.

Approval of Minutes from March 14, 2024:

Christopher McDermott made the motion. Maureen Johnston seconded the motion to approve March 14, 2024, minutes. The motion passed unanimously.

X Minutes Approved
_____ Minutes Not Approved
_____ Corrections/Changes: None

Agenda:

1. The Agenda was presented and reviewed by the Board.
- A. Chairperson Report:
1. The Breakers Hotel Career Presentation- May 16, 2024 (update))
- B. Consent Agenda
1. None

C. Financia Report-Eduserve

1. Monthly Financials- EduServe presented to the Board a PowerPoint for March 2024 financials. The Board reviewed and discussed the Balance Sheet and the YTD Budget vs. the Actual Financial Statement, both summary and detail.

D. Principal's Report

- Enrollment: 121 students
- Attendance- Total weekly attendance % from March 11- April 12, 2024, is 85.2%
- Career Day: April 18, 2024, from 9am-2pm. Location: EPA cafeteria
- Graduation- May 22, 2024 @ 5pm. Location: Dolly Hand Cultural Art Center, Belle Glade, Florida 33430
- FY24 ANNUAL Review Final Report
- EPA Summer Enrichment Program
- Teacher Recruitment
- Student Recruitment

E. Assistant Principal – Julie Stewart

Safe School Ambassadors

- Mrs. Robertson and Mr. Thomas are coordinating the Safe School Ambassadors, which is a voluntary group of students trained to identify safety concerns on campus and assist faculty and staff in taking proactive measures to help keep the campus safe. Students and staff were trained by the PBC School District's Department of Safe Schools.

Testing- April

- BEST Writing Test- April 1st through April 12th - Not included in the school rating this school year (8th through 10th graders).
- ASVAB- April 9th - Military Entrance Exam and Career Skills Assessment.
- Florida Civics Literacy Exam- April 15th- Required for all students currently enrolled in American Government this semester. Required to get a college degree in Florida.
- ACT Off Campus- April 13th- 11th through 12th graders that registered.
- ELL Field Test- Listening comprehension, reading, speaking, writing.
- Classical Learning Test (CLT)- April 24th - 11th and 12th graders.

Intensive Tutorials

- Reading, Writing, Social Studies, and Science Pull-Outs- Each content area teacher is responsible for conducting pull-outs.

- Math Tutor- Ms. Teresa Thomas - 3 Days Per Week

Class of 2024 Graduation Readiness

- 39 Seniors in the Class of 2024 - Does Not Include Cohort Data
- 19 Seniors are on track for graduation based on either passing both the math and reading test requirements and/or receiving a waiver.
- 20 Seniors are not on track for graduation due to factors such as the math and reading testing requirements, GPA, course credits and/or community service.

F. Legislative Updates – Arza Consultant

1. Tony Arza gave legislative updates.

G. Old Business

1. None.

H. New Business

1. National Charter Schools Conference (NCSC24) by the National Alliance for Public Charter Schools Convention will be held in Boston, MA, from June 30 - July 3, 2024. Board members discussed and stated that they will inform Principal Earsley if they are interested in attending the convention.

I. Action Item

1. None

◆ Unanimously approved

The meeting adjourned at 3:50pm

◆ Approved by _____


Charles "Chuck" Shaw, As Secretary

Date _____

5/8/24