

Board of Directors Minutes
Everglades Preparatory Academy
February 14, 2024

The Everglades Preparatory Academy Board of Directors met at 2:00p.m. on February 14, 2024. Location: 360 East Main Street Building C Pahokee, Florida 33476

Members in attendance were:

Board Members

X Emilia Fanjul
X Joseph Galardi (Via phone)
X Angela Pope (Via Phone)
X Maureen Johnston
X Christopher McDermott (Via Phone)
X Charles Shaw
_ Vivian White

Staff

X Linda Johnson Earsley
X Sheila Bynes (Via Zoom)
X Julie Stewart
X Jennifer Franco

Also, in attendance

X Tony Arza, Arza Consultant (Via Zoom)
X Lesa Hamilton (Via Zoom)
Senior Financial Analyst
Eduserve Solutions
X Darlene Sparks (Via Zoom)
Eduserve Solutions

Board Meeting was called to order by Mrs. Emilia Fanjul, Board Chair at 2:05p.m.

Public Comment- There were no public comments.

Approval of Minutes from January 24, 2024:

Charles Shaw made the motion. Maureen Johnston seconded the motion to approve January 24, 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.

Reports:

1. Breakers Hotel Employment and Recruiting Presentation
2. Next Board Meeting- March 14, 2024
3. April Board Meeting- Location: Florida Crystals (1) North Clematis (2nd Floor) West Palm Beach, Florida 33401

B. Consent Agenda

- 1. None

C. *Principal's Report*

- 1. Enrollment: 121 students
2. Attendance: Weekly attendance (January 8-February 9, 2024)- 83%
3. FTE week and 11 Day Attendance Count

Table with 2 columns: FTE Week, 11 Day Attendance Window. Row 1: Feb. 5-9, 2024 | Jan. 26 -Feb. 9, 2024

- 4. Graduation – May 22, 2024 @ 5pm. Location: Dolly Hand Cultural Arts Center 1977 SW College Drive Belle Glade, Florida 33430. - Graduation Dinner immediately following the Graduation ceremony.
5. FY24 ANNUAL Review Update
6. LCIR (millage rate): Local Capital Improvement Revenue- Everglades Preparatory Academy meet the criteria to receive the LCIR funds.

D. *Assistant Principal – Julie Stewart*

Campus Happenings

- Winding Waters Community Service
• Claim Your Future Showcase
• Students Teaching Students

Testing

- January 26th: PM2 Window Closes for Grades 8 - 10 FAST ELA Reading & Grade 8 FAST Mathematics
• January 29th: Window Closes for District Winter Diagnostic for Science
• Saturday, February 10th: ACT
• February 15th: CLT (juniors and seniors)
• February 19 - March 8: FSA Grade 10 ELA Writing Retake (seniors only), FSA Grade 10 ELA Reading Retake (seniors only), and FSA Algebra 1 EOC Retake (9 - 12)
• March 12th: ACT (juniors and seniors)
• March 14th: SAT (juniors and seniors)

Title 1 and School Improvement Plan

- Senior Meetings- The EPA team is meeting with each senior student and their parent/guardian.
• The team is currently completing the Comprehensive Needs Assessment for Title I to plan for 2025:
o Goals
o Root Cause Analysis
o Solutions
• The team is currently completing the School Improvement Mid-Year Review.

E. Legislative Updates – Arza Consultant

1. Tony Arza gave legislative updates.

F. Old Business

1. Health Corps update.

G. New Business

1. LCIR (millage rate): Local Capital Improvement Revenue- Everglades Preparatory Academy meet the criteria to receive the LCIR funds.

H. Financia Report-Eduserve

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

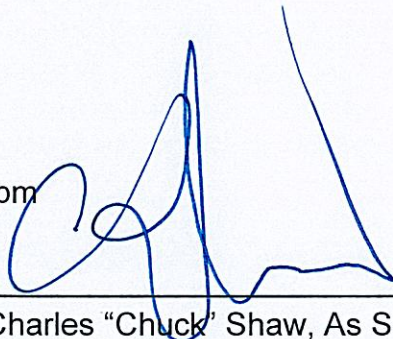
I. Action Item

1. None

- ◆ Unanimously approved

The meeting adjourned at 3:05pm

◆ Approved by _____


Charles "Chuck" Shaw, As Secretary

Date 3/14/24