

Board of Directors Minutes
Everglades Preparatory Academy
June 13, 2024

The Everglades Preparatory Academy Board of Directors met by ZOOM at 2:00p.m. on June 13, 2024.

Members in attendance were:

Board Members

X Emilia Fanjul ✓
X Joseph Galardi *via*
X Angela Pope ✓
X Maureen Johnston *Absent*
X Christopher McDermott *= (?)*
X Charles Shaw ✓
X Vivian White ✓

Staff

X Linda Johnson Earsley
X Sheila Bynes
X Julie Stewart

Also, in attendance

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

The 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 May 8, 2024:

Vivian White made the motion. Maureen Johnston seconded the motion to approve May 8, 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:

- A. *Chairperson – Emilia Fanjul*
1. Principal's evaluation
 2. Principal contract
 3. Graduation update

B. Consent Agenda

1. July and August- No Board Meeting

C. Principal's Report

1. Enrollment- 121students
2. FY24/25 Student Recruitment
3. FY24/25 Teacher/Staff Recruitment- 5 out of 6 teachers will be rehired for the SY25 school year. EPA is still in need of securing a certified Math Teacher.
4. SY2024-SY2025 School Goals
5. SY2023-SY2024 School Goals and Highlights

D. *Assistant Principal – Julie Stewart*

Testing Data:

- Progress Monitoring 3 Data was shared
- Lowest 25% Data was shared

Class of 2024 Graduation Updates:

- 27 Standard Diplomas
- 9 Certificates of Completion
- 4 Retentions

Students that received Certificates of Completion or were retained have been invited to participate in the summer program. They will have the opportunity to retake their math and reading tests in July.

Summer Program:

Dates:

June 10th - June 13th (Completed)
June 17th - June 20th
June 24th- June 27th

- ❖ Testing Window Retake Dates for Any Student that Did Not pass the FAST-Reading PM3 - July 15-18 and July 22-25
- ❖ June 20th- Possible that we may be able to administer the CLT on campus for seniors.

Focus:

ELA/Reading (Ms. Mendenhall)

- Includes seniors that still need to pass the FAST-Reading Retake to meet their graduation requirement.
- Credit/Credit Recovery (Mrs. Stevenson/Mr. Thomas/Ms. Ridford)

Number of Students Currently Registered to Attend:

- 42 students are currently registered to attend.

E. *Legislative Updates – Arza Consultant*

1. Ralph Arza gave legislative updates.

F. Old Business

1. None

G. New Business

1. None

H. Financia Report-Eduserve

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

2. Eduserve FY2024-FY2025-the Board reviewed and discussed Eduserve FY2024-FY2025 Business Services Agreement.

I. Action Item

1. Principal's Contract- Charles Shaw made the motion to approve the Principal's Contract. Joseph Galardi seconded the motion. The motion passed unanimously.
2. FY2024-FY2025 Eduserve Business Services Agreement- Charles Shaw made the motion to approve Eduserve FY2024-FY2025 Business Services Agreement. Joseph Galardi seconded the motion. The motion passed unanimously.


◆ Unanimously approved

The meeting adjourned at 3:30pm

◆ Approved by _____

Date _____

9/4/24


Charles "Chuck" Shaw, As Secretary