

Board of Directors Minutes

Everglades Preparatory Academy

November 14, 2024

The Everglades Preparatory Academy Board of Directors

Members in attendance were:

Board Members

X Emilia Fanjul

X Joseph Galardi

X Angela Pope

__ Maureen Johnston

X Christopher McDermott (Via Phone)

X Charles Shaw

X Vivian White

Staff

X Linda Johnson Earsley

__ Sheila Bynes (Absent)

X Julie Stevenson (Via Phone)

Also, in attendance

__ Ralph Arza, Arza Consultant (Absent)

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.

Agenda:

1. The agenda was presented and reviewed by the Board.
2. Public Comment- There were no public comments.

Approval of Minutes from November 14, 2024:

Charles Shaw made the motion. Vivian White seconded the motion to approve October 16, 2024, minutes. The motion passed unanimously.

X Minutes Approved

__ Minutes Not Approved

__ Corrections/Changes: None

Reports:

A. Chairperson – Emilia Fanjul

1. None

B. Consent Agenda

1. None

C. Financial Report- EduServe

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

2. FY2024-FY2025 Budget - the Board reviewed and discussed FY2024-FY2025 Budget.

3. 990 for the year ended June 30, 2024- Principal Earsley read Mark Escoffery, EPA's Auditor, finding statement to the board. Mr. Escoffery stated that the recent audit conducted on Everglades Preparatory Academy Inc. for the year ended June 30, 2024, yielded no findings or areas of concern. He had no issues with the audit, as our opinion states the financial statements are free of misstatement.

D. Principal's Report

- SY24-SY25 Enrollment: 116 students
- Weekly Attendance: 69%

- FY25 Florida School Recognition (FDOE) Program- *The award amounts are calculated based on* the (1) school's FTE student enrollment in comparison to other eligible schools. The distribution of (2) funds (\$16,996.00) is based on the school grades earned in 2023-2024 (Commendable) and the (3) number of FTE students in the fourth calculation.

- *City of Pahokee- School Lease*
Attorney Benjamin Sadler sent a letter to the city of Pahokee on EPA's behalf requesting initiation of lease renewal discussions. This letter was sent via mail on November 12th. Atty Benjamin Sadler will be consulting with Mrs. Fanjul and Principal Earsley throughout the process.
- FY2024-FY2025 Metal Detector- Principal Earsley gave an update.

E. Assistant Principal – Julie Stewart

Testing

- ❖ CLT, FAST, EOC, ACT, SAT, and BEST
 - Updated test data was shared with the board regarding juniors and seniors, identifying those students that have met their reading and math requirement to date and through what testing method - CLT, FAST, EOC, ACT, SAT, and BEST.

- ❖ Class of 2024 Graduation Readiness update
 - One additional student from the Class of 2024 received their high school diploma after passing the CLT reading requirement.

F. Old Business

1. None

G. New Business

1. City of Pahokee- School Lease

H. Legislative Updates – Arza Consultant

1. Tony Arza gave legislative updates.

2. FY2024-FY2025 Budget - the Board reviewed and discussed FY2024-FY2025 Budget.

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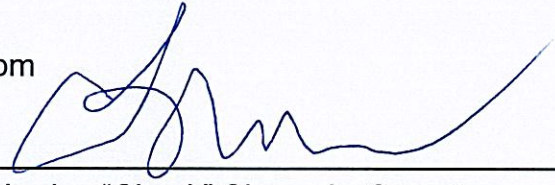
I. Action Item

1. FY2024-FY2025 Budget - Charles Shaw made the motion to approve FY2024-FY2025 Budget. Vivian White seconded the motion. The motion passed unanimously.
2. 990 for the year ended June 30, 2024- Charles Shaw made the motion to approve 990 for the year ended June 30, 2024. Vivian White seconded the motion. The motion passed unanimously.
3. FY25 Florida School Recognition (FDOE)Program- Charles Shaw made the motion to approve FY25 Florida School Recognition (FDOE)Program. Joseph Galardi seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 3:05pm

◆ Approved by _____


Charles "Chuck" Shaw, As Secretary

Date _____

1/24/25