

# Board of Directors Minutes

Everglades Preparatory Academy

October 16, 2024

## The Everglades Preparatory Academy Board of Directors

Members in attendance were:

### Board Members

- X Emilia Fanjul
- \_ Joseph Galardi (Absent)
- \_ Angela Pope (Absent)
- X Maureen Johnston
- \_ Christopher McDermott (Absent)
- X Charles Shaw
- \_ Vivian White (Absent)

### Staff

- X Linda Johnson Earsley
- X Sheila Bynes
- X Julie Stevenson
- X Nicole Mendenhall
- X Jeffrey Colavecchio
- X Jennifer Franco

### Also, in attendance

- X Ralph Arza, Arza Consultant
- X Lesa Hamilton (Via Zoom)  
Senior Financial Analyst Eduserve Solutions
- X EPA (Everglades Preparatory Academy)  
Academic Coach- Nicole Mendenhall  
Social Science Teacher / ESE Teacher- Jeffery Colavecchio  
Certified School Counselor/Spanish Teacher - Jennifer Franco

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

### Agenda:

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

### Approval of Minutes from October 16, 2024:

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

- Minutes Approved
- Minutes Not Approved
- Corrections/Changes: None

Reports:

### **A. Chairperson – Emilia Fanjul**

1. SY2024-2025 Updated Board Meeting Dates

### **B. Financial Report- EduServe**

1. Monthly Financial- Eduserve presented to the Board a PowerPoint for August 30, 2024, financials.



2. Audit: Audit for The Year Ended June 30, 2024 (SY23-SY24)
3. TSIA- the Board reviewed and discussed Teacher Salary Increase Allocation (TSIA) plan for SY24-SY25.

### **C. Consent Agenda**

- None

### **D. Principal's Report**

- SY24-SY25 Enrollment: 116 students
- FTE October 2024: (Friday, September 27, 2024 - Friday, October 11, 2024)
- Weekly Attendance: 69%
- FY2024-FY2025 Metal Detector Policy

### **E. Assistant Principal – Julie Stewart**

#### Career and Technical Education

- Elite Trades Championship Field Trip at the Convention Center
- CTE Framework
  - Agriscience Foundations 1- Year One
  - Animal Science and Services 2- Year Two
- Collaboration with Work Ready Florida and the UF and FAMU Extension Programs
  - Agriculture Systems and Animal Science Certifications covered by the grant for 15 students in the CTE Program that completed the PBC 4H application.\

#### Testing Updates

- Classical Learning Test Explained
  - CLT Results and Trends
- FAST PM1 Data

#### Data

- Learning Gains Data to Date
  - 10 Math + 15 Reading = 12.5 to date (need 50 or more)
- Class of 2025 and 2026 Data was Shared
  - Class of 2025
    - Reading - 17 out of 22 Seniors have met the reading requirement to date.
    - Math- 20 out of 22 Seniors have met the math requirement to date.
  - Class of 2026
    - Reading - 19 out of 34 Juniors have met the reading requirement to date.
    - Math - 21 out of 34 Juniors have met the math requirement to date.
  - Corrective Strategies
    - Intensive math pulls out and push in
    - Hard copy math materials and instruction
    - Intensive Reading/ELA Pull Outs beginning soon
    - Instructional coaching and mentoring
    - Unpacking the standards with three guiding questions:
    - Identify the verbs in the standards. What must the student do?



- What are the essential vocabulary words?
- How do the standards increase in complexity? (vertical progression)
- Increased usage of Reading Plus and targeted lessons based on Reading Plus data (8th- 10th Graders)
- Increased reading test preparation for CLT, ACT, SAT and FAST (11th and 12th)
- Embedding reading and writing strategies across the curriculum

Professional Growth Plans

- Teachers are utilizing the FCSA Professional Growth Plan form to identify one to two areas of professional growth.
- Class of 2024 Where Are They Now?

**F. Legislative Updates – Arza Consultant**

1. Ralph Arza gave legislative updates.

**G. New Business**

1. Teacher Salary Increase Allocation (TSIA) SY24-25

**H. Old Business**

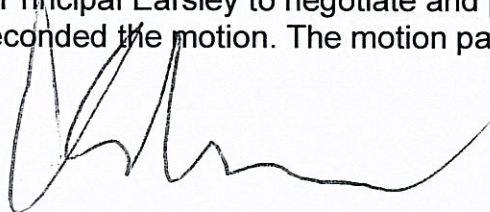
1. None

**I. Action Item**

1. Audit for The Year Ended June 30, 2024 (SY23-24)- Charles Shaw made the motion to approve Audit for The Year Ended June 30, 2024 (SY23-24). Maureen Johnston seconded the motion. The motion passed unanimously.
2. Teacher Salary Increase Allocation (TSIA) SY24-25- Charles Shaw made the motion to approve the Teacher Salary Increase Allocation (TSIA) SY24-25. Maureen Johnston seconded the motion. The motion passed unanimously.
3. FY2024-FY2025 Metal Detector Policy - Charles Shaw made the motion to approve Chairperson Emilia Fanjul and Principal Earsley to negotiate and purchase a metal detector. Maureen Johnston seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 3:20pm



◆ Approved by \_\_\_\_\_

Date

11/14/24

Charles "Chuck" Shaw, As Secretary