

Board of Directors Minutes

Everglades Preparatory Academy

September 4, 2024

The Everglades Preparatory Academy Board of Directors met by ZOOM at 2:08p.m. on September 4, 2024.

Members in attendance were:

Board Members

X Emilia Fanjul
X Joseph Galardi (Via Zoom)
X Angela Pope
_ Maureen Johnston (Absent)
X Christopher McDermott (Via Zoom)
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
X Lesa Hamilton (Via Zoom)
Senior Financial Analyst Eduserve Solutions
X EPA (Everglades Preparatory Academy)
Data Processor - Johnkiara Moore
Academic Support Staff- Akeen Jones
Academic Coach- Nicole Mendenhall
Academic Tutor (Math/Reading and ESE support staff Teresa Thomas
Math Teacher- Catherine Davis
English Teacher- Lakesha Robinson
Science Teacher - Everett Thomas
Social Science Teacher / ESE Teacher- Jeffery Colavecchio
Reading (8th-10th) Teacher / ESE Teacher - Dorothy Collier
Certified School Counselor/Spanish Teacher - Jennifer Franco
Elective Teacher/ Food Service - Benjamin A Brown

The Board Meeting was called to order by Mrs. Emilia Fanjul, Board Chair at 2:08p.m.

Agenda:

1. The agenda was presented and reviewed by the Board.

Public Comment- There were no public comments.

Approval of Minutes from September 4, 2024:

Charles Shaw made the motion. Angela Pope seconded the motion to approve June 13, 2024, minutes. The motion passed unanimously.

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

Reports:

A. Chairperson – Emilia Fanjul

1. Welcome Back
2. Board Contact Form
3. SY2024-SY2025 Board Meeting Announcement
4. EduServe – Deferred until November Board meeting.

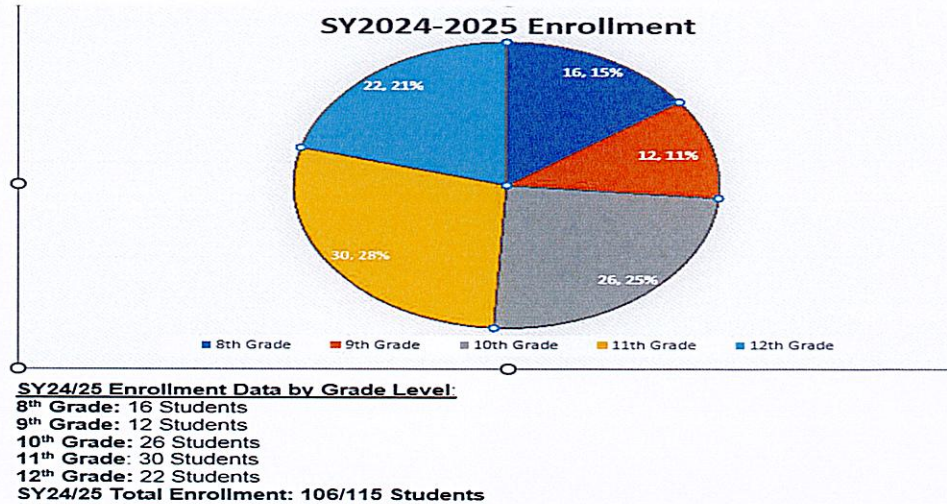
B. Consent Agenda

The presiding officer, Emilia Fanjul announced the items on the consent agenda, asks if any item should be removed, then declares the consent agenda adopted unless there's objection. There were no objections.

- SY25 Drill Schedule
- SY25 Master Schedule
- SY25 Bell Schedule
- SY25 School Annual Goals and Action Steps
- SY25 School Improvement Plan
- SY25 Staff Roster
- SY25 EPA Organizational Chart
- SY25 Capital Outlay Plan
- SY25 Crisis Response Plan

C. Principal's Report

- SY25 Enrollment Chart



- Attendance: Total weekly attendance from August 12-23, 2024, 67%.

SY24 School Improvement Rating



2023-24 School Improvement Ratings

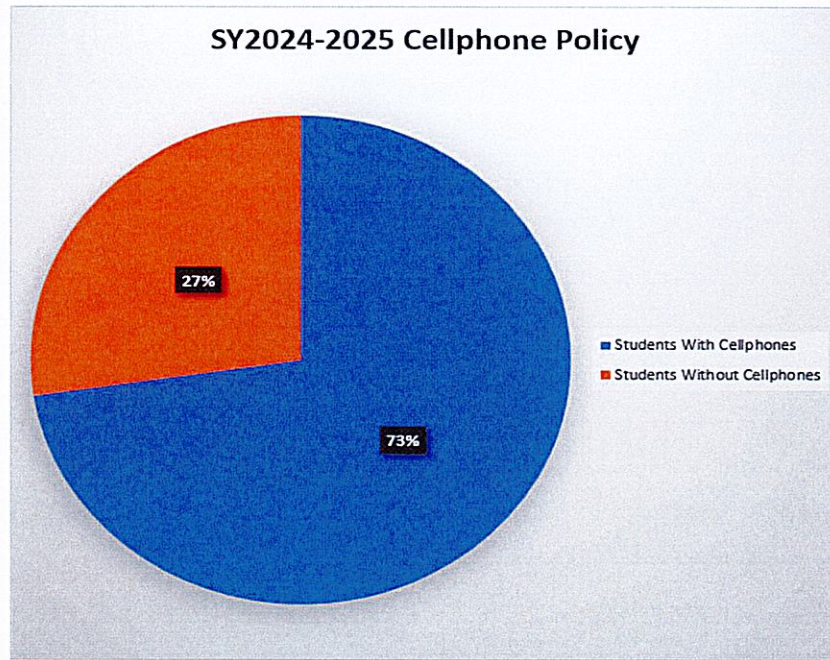
Legend for School Types: 01=Elementary; 02=Middle; 03=High; 04=Combination
 Note: School Improvement Ratings were not calculated in 2015, 2020, or 2023.

| District Number | District Name | School Number | School Name | English Language Arts Learning Gains | Mathematics Learning Gains | Total Points Earned | Total Components Points | Percent of Total Possible | Percent Tested | School Improvement Rating 2024 | Improvement Rating 2022 | Improvement Rating 2021 |
|-----------------|---------------|---------------|---|--------------------------------------|----------------------------|---------------------|-------------------------|---------------------------|----------------|--------------------------------|-------------------------|-------------------------|
| 50 | PALM BEACH | 3355 | RIVIERA BEACH PREPARATORY & ACHIEVEMENT ACADEMY | 50 | 53 | 103 | 2 | 52 | 94 | COMMENDABLE | COMMENDABLE | |
| 50 | PALM BEACH | 3398 | EVERGLADES PREPARATORY ACADEMY | 59 | 45 | 104 | 2 | 52 | 98 | COMMENDABLE | MAINTAINING | MAINTAINING |

- SY25 Title I Budget
- FY25 UniSIG Budget
- SY25 ESE (IDEA) Budget

SY2024-2025 Cellphone Policy

CELL PHONE POLICY mandates no cell phones and/or other personal devices during instructional time. All cell phones must be secured upon entry into each classroom in the EPA provided storage compartment until the conclusion of class.



- Introduction of New teachers:
 - D. Collier, Reading Teacher 8th-10th grade
 - T. Thomas, Math Support Staff 8th-12th grade
 - L. Robinson, English Teacher 8th-12th grade
 - C. Davis, Math Teacher 8th-12th grade

D. Assistant Principal – Julie Stewart

- Commendable Rating Celebration- Stevenson

- Theme for School Year 2024-2025- Stevenson
 - Are we cultivating our vision of the EPA graduate?
Key Question for EPA Staff: Am I cultivating?
Definition of cultivate- Nurture and help grow
Are our students manifesting their vision of themselves as an EPA graduate?
Key Question for EPA Students: Am I manifesting?
Definition of manifest - making something happen by envisioning it and believing it will happen.
- Strategy for the School Year- Stevenson
 - Strategic Holistic Data Analysis during each quarter of the school year based on the phases of the first teacher.
- Summer School Updates- Mendenhall
 - Data was shared on attendance and participation in retake testing for ELA FAST Reading Retakes and the Classical Learning Test (CLT).
- Class of 2024 and 2025 Updates Shared- Mendenhall
- Assessment Schedule September to October 2024 was shared
- SY25 Field Trips Schedule was reviewed

E. Legislative Updates – Arza Consultant

1. Ralph Arza gave legislative updates.

F. Old Business

1. None

G. New Business

- FY2024-FY2025 Health Plan- Principal Earsley stated that the Health Insurance was offered to employees. The Board reviewed and discussed the Renewal Plan. Fourteen (14) staff members chose option #1 Renewal Plan UHC Medical Silver CW-DC RXNH2S. The plan renewal premium is \$753.58 X (14) employees= \$10,550.12 X (12) months=\$126,601.44 annually.

- SY25 Referendum Expenditure Plan-the Board reviewed and discussed SY25 Referendum Expenditure Plan.

H. Financia Report-Eduserve

1. Monthly Financials – EduServe presented to the Board a PowerPoint for June 30, 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 Business Services Agreement- Deferred until November Board meeting.
3. Audit- Deferred until October Board meeting.

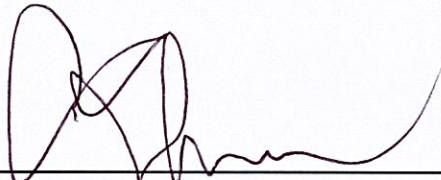
I. Action Item

1. Consent Agenda- Charles Shaw made the motion to approve the Consent Agenda. Angela Pope seconded the motion. The motion passed unanimously.
2. FY2024-FY2025 Health Plan- Charles Shaw made the motion to approve FY2024-FY2025 Health Plan. Angela Pope seconded the motion. The motion passed unanimously.
3. FY25 Referendum Expenditure Plan- Vivian White made the motion to approve FY25 Referendum Expenditure Plan. Angela Pope seconded the motion. The motion passed unanimously.
4. FY25 SIP (School Improvement Plan)- Angela Pope made the motion to approve FY25 SIP (School Improvement Plan). Vivian White seconded the motion. The motion passed unanimously.

◆ Unanimously approved

The meeting adjourned at 3:45pm

◆ Approved by _____


Charles "Chuck" Shaw, As Secretary

Date 10/16/24