

Everglades Preparatory Academy
Board of Directors Meeting (Tab #1)

Location: Everglades Preparatory Academy 360 E Main Street A Pahokee, FL 33476
THURSDAY, May 8, 2025 @ 2:00 P.M. (In-Person Meeting)

AGENDA

- I. Call to Order-----Emilia Fanjul
- II. Determination of Quorum-----Emilia Fanjul
- III. Public Comments-----
- IV. **Approval of minutes from April 16, 2025 (2)** -----Emilia Fanjul
- V. **Chairperson’s Report (3) (10 minutes)** -----Emilia Fanjul
 - 1. SY 2024-2025 Board Meeting Update
 - 2. Quality Charter School Solutions Service Agreement
- VI. **Consent Agenda** -----
 - 1. Link Up Executed Agreement Financial Services
 - 2. Graduation- May 21, 2025 @ 5pm. Location: Dolly Hand Cultural Arts Center, 1977 SW College Dr, Belle Glade, FL 33430
 - 3. Teacher Contracts/Agreements FY25-26
 - 4. EPA Summer Enrichment Camp: June 2, 2025 – Thursday, June 26, 2025 (4-weeks)
 - a. Monday-Thursday Time: 8:30am-1:00pm (35 students) 8th -11th grade
 - 5. Summer 12-month Employee Schedule
 - 6. Maintenance Schedule
 - 7. The SECOND AMENDMENT TO THE CHARTER AGREEMENT BETWEEN Everglades Preparatory Academy and THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, was approved by the district legal team.
- VII. **Financial Report (4) (10 minutes)**-----Eduserve
 - 1. Monthly Financials
 - 2. 990 Form
 - 3. Budget
- VIII. **Quality Charter School Solutions (7 minutes)**----- Maria Alba-Quesada
 - 1. Academic
 - a. CTE
 - b. Doug Wagner Resume and Bio
 - 2. Operational
 - a. Financial Accounting Transition
 - b. Non-Profit Board Policy
- IX. **Principal’s Report (5) (7 minutes)**----- Linda J. Earsley
 - 1. Enrollment SY24-25
 - 2. Attendance SY24-25
 - 3. Charter School Annual Review Results SY24-25
 - 4. Career Day update
 - 5. Single Audit

- X. Assistant Principal Report (6) -(5 minutes)----- Julie Stevenson
 - 1. 2025 Graduates Data
 - 2. Testing Update
- XI. Government Relations Update-(7 minutes)----- Ralph Arza
 - 1. Government Relations update
- XII. Action Items
 - 1. Amended Budget
 - 2. Quality Charter School Solutions Service Agreement
 - 3. Non Profit Board Policy

Next Board Meeting will be WEDNESDAY, June 4, 2025 @2:00pm via Zoom

Meeting dates are subject to change. You will be notified via e-mail of any changes.