

Everglades Preparatory Academy
Board of Directors (In-Person Meeting) Meeting
360 East Main Street, Building C, Pahokee, FL 33476
WEDNESDAY, September 10, 2025 @ 2:00 P.M.

AGENDA

- I. Call to Order-----Emilia Fanjul
- II. Determination of Quorum-----Emilia Fanjul
- III. Public Comments-----
- IV. Approval of minutes from June 4, 2025-----Emilia Fanjul
- V. Chairperson’s Report (5 minutes)-- -----Emilia Fanjul
 - Welcome Back
 - Board Contact Form
 - SY2025-SY2026 Board Meeting Announcement
- VI. Consent Agenda -----
 - a. SY26 Drill Schedule
 - b. SY26 Master Schedule
 - c. SY26 Bell Schedule
 - d. SY26 School Annual Goals and Action Steps
 - e. SY26 School Improvement Plan
 - f. SY26 Staff Roster
 - g. SY26 EPA Organizational Chart
 - h. SY26 Capital Outlay Plan
 - i. SY26 Crisis Response Plan
- VII. Governmental Affairs Updates (5 minutes) -----Arza Consulting Group
- VIII. Quality Charter School Solutions (5 minutes) -----Maria Alba-Quesada
 - a. Academic
 - b. Operational
- IX. Principal’s Report (7 minutes) ----- Linda J. Earsley
 - a. School Snapshot, Assessment Data Snapshot, Forward Focus and Motion
 - b. SY26 School Improvement Plan Rating
 - c. CTE framework and Grant
 - d. SY26 Title I Budget- ***Voting Item***
 - e. FY26 UniSIG Budget- ***Voting Item***
 - f. SY26 ESE (IDEA) Budget- ***Voting Item***
 - g. FY2025-FY2026 Employee Health Plan- ***Voting Item***
 - h. FY26 Referendum Expenditure Plan- ***Voting Item***
 - i. 401K Retirement Plan-Authorized Contact, Plan Administrator- ***Voting Item***
- X. Financial Report (5 minutes) ----- Insight Analytics
 - a. Reconciliation of June 2025 financial statements
 - b. Financial reports July 2025-***Voting Item***
 - c. SY25-26 Amended Budget-***Voting Item***
- XI. Old Business
 - a. None

| Next Board (In-Person Meeting) Meeting will be WEDNESDAY, November 12, 2025 @ 2:00pm
Meeting dates are subject to change. You will be notified via e-mail of any changes.