

Board of Directors Minutes
Everglades Preparatory Academy
Date: January 21, 2026

Meeting Location: Everglades Preparatory Academy 360 East Main Street Pahokee
Florida 33476

Members in attendance were:

Board Members

X Emilia Fanjul
X Angela Pope
X Maureen Johnston-(Via Zoom)
X Christopher McDermott
X Charles Shaw
X Vivian White

Staff

X Linda Johnson Earsley
X Sheila Bynes- Absent
X Roman Salas

Also, in attendance

X Ralph Arza, Arza Consultant
X Daniel Rishavy, Insight Analytics
X Maria Alba-Quesada

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

Agenda:

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

IV. Approval of Minutes for November 13, 2025:

Charles Shaw made the motion. Angela Pope seconded the motion to approve November 13, 2025, minutes. The motion passed unanimously.

 X Minutes Approved
 Minutes Not Approved
 Corrections/Changes: None

Reports:

V. Chairperson – Emilia Fanjul

1. Glades Academy Foundation, Inc. Annual Fundraiser Dinner- Held on January 16, 2026, at Café Boulud in West Palm Beach, raised funds for the Glades Academy Foundation, which directly supports Glades Academy Elementary and Middle School and Everglades Preparatory Academy High School. Mrs. Fanjul stated that the event was a successful fundraiser.

2. SY26 Board Meetings update- Change: Meeting Location

- March 25th, 2026-Board Meeting-In Person, Everglades Preparatory Academy Campus
- April 15th, 2026-Board Meeting
Location: Florida Crystals, 1 N Clematis St #100, West Palm Beach, FL 33401
 - June 10th, 2026 -Board Meeting-Zoom Meeting

VI. Consent Agenda

- a. FY26 School Recognition Bonus Award- Action Item

VII. Financial Report - Insight Analytics

- a. Financial Performance
- b. Monthly Financial Reporting and Narrative-
 - Financial Statements for December 2025 for Everglades Preparatory Academy.
 - Financial Dashboards for the School for the month of December 2025.
- c. 401K Plan – Action Item

VIII. Governmental Affairs updates- Arza Consulting Group

- a. Ralph Arza gave legislative session update

IX. Quality Charter Solutions- Maria Alba-Quesada

- a. Academic- CTE Phase Approach
- b. Operational

X. Principal's Report

- a. School Snapshot, Assessment Snapshot, Focus and Forward Motion- the board reviewed and discussed the school's snapshot which provided board members with an overview of the school's strengths and weaknesses using assessment data.
- b. PM2 Data /CLT- the Board reviewed and discussed PM2 Data/CLT test results.
- c. Student Recruitment Plan-Principal Earsley reviewed and discussed the Student Recruitment plan.

XI. Old Business

- a. FY26 CAP Grant- the Board reviewed and discussed the FY26 CAP Grant-Action Item
- b. CTE plan and presentation- Principal Earsley presented the CTE plan. The Board reviewed and discussed the CTE plan-Action Item

XII. New Business

- a. Additional Space- the Board reviewed and discussed additional space options with the School District of Palm Beach County and City of Pahokee. -Action Item

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1. The first part of the report is a general introduction to the subject.

2. The second part is a detailed description of the methods used in the study.

3. The third part is a discussion of the results of the study.

4. The fourth part is a conclusion and a list of references.

5. The fifth part is a list of appendices.

6. The sixth part is a list of figures and tables.

7. The seventh part is a list of abbreviations.

8. The eighth part is a list of symbols.

9. The ninth part is a list of acronyms.

10. The tenth part is a list of footnotes.

11. The eleventh part is a list of references.

12. The twelfth part is a list of appendices.

13. The thirteenth part is a list of figures and tables.

14. The fourteenth part is a list of abbreviations.

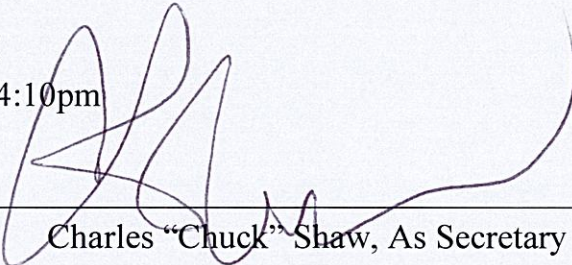
15. The fifteenth part is a list of symbols.

XIII. Action Items

1. 401K Plan- Charles Shaw made the motion to give Mrs. Fanjul power to meet with Daniel Rishavy regarding the 401K Plan and Policy. Christopher McDermott seconded the motion. The motion passed unanimously.
2. Consent Agenda
Charles Shaw made the motion to approve the Consent Agenda (FY26 School Recognition Bonus Award). Vivian White seconded the motion. The motion passed unanimously.
3. FY26 CAP Grant- Charles Shaw made the motion to approve the FY26 CAP Grant. Vivian White seconded the motion. The motion passed unanimously.
4. CTE (Career and Technical Education) Plan- Charles Shaw made the motion to approve the CTE (Career and Technical Education) Plan. Vivian White seconded the motion. The motion passed unanimously.
5. Additional Space- Charles Shaw made the motion to authorize Mrs. Fanjul to make a formal request for additional space to the City of Pahokee and Palm Beach County School District. Vivian White seconded the motion. The motion passed unanimously.

◆ Unanimously approved
The meeting adjourned at 4:10pm

◆ Approved by _____


Charles "Chuck" Shaw, As Secretary

Date 3/27/26

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1. The first part of the document is the title page, which contains the title, author, and date of the document. The title page is the first page of the document and is usually the most important page. It is the page that the reader sees first and it is the page that the reader remembers most. The title page is the page that the reader sees first and it is the page that the reader remembers most.

2. The second part of the document is the introduction. The introduction is the first part of the main body of the document. It is the part of the document that the reader reads first and it is the part of the document that the reader remembers most. The introduction is the first part of the main body of the document.

3. The third part of the document is the main body. The main body is the part of the document that contains the main content. It is the part of the document that the reader reads and it is the part of the document that the reader remembers most. The main body is the part of the document that contains the main content.

4. The fourth part of the document is the conclusion. The conclusion is the last part of the main body of the document. It is the part of the document that the reader reads last and it is the part of the document that the reader remembers most. The conclusion is the last part of the main body of the document.

5. The fifth part of the document is the references. The references are the sources of information that the author used in the document. They are listed at the end of the document and they are the sources of information that the author used in the document.

6. The sixth part of the document is the appendix. The appendix is the part of the document that contains additional information. It is the part of the document that the reader reads and it is the part of the document that the reader remembers most. The appendix is the part of the document that contains additional information.

7. The seventh part of the document is the index. The index is the part of the document that contains a list of the topics and pages in the document. It is the part of the document that the reader reads and it is the part of the document that the reader remembers most. The index is the part of the document that contains a list of the topics and pages in the document.

8. The eighth part of the document is the glossary. The glossary is the part of the document that contains a list of the words and their meanings. It is the part of the document that the reader reads and it is the part of the document that the reader remembers most. The glossary is the part of the document that contains a list of the words and their meanings.

9. The ninth part of the document is the bibliography. The bibliography is the part of the document that contains a list of the books and articles that the author used in the document. It is the part of the document that the reader reads and it is the part of the document that the reader remembers most. The bibliography is the part of the document that contains a list of the books and articles that the author used in the document.

10. The tenth part of the document is the endpaper. The endpaper is the last page of the document. It is the page that the reader sees last and it is the page that the reader remembers most. The endpaper is the last page of the document.