

Florida Futures Academy



A Public Charter High School Sponsored by the Palm Beach County School District
1760 North Congress Avenue West Palm Beach, Florida 33409
561-215-0933

Board of Governors Meeting-VIA TELE CONFERENCE

August 16, 2023

Minutes

Call to Order: 2:10 pm

Pledge of Allegiance

Roll Call

H. Di Giacinto **PV**

K. Jones **PV**

R. Maton **PV**

B. Coleman-Patrick **PV**

J. Shaffer **PV**

C. Taylor **P**

Adoption of Minutes from May 17, 2023

Motion to approve by K. Jones; 2nd by B. Coleman-Patrick. Approved 3-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review July 2023 Financials
2. All accounts payable are current and no outstanding past due invoices ° School has excellent credit rating
3. Continues to review cost structure to determine additional savings in monthly operating expenses.

Principal's Report

1. Current enrollment & recruitment-100 students returned. Support staff and teachers are calling to homes to get students back to school. 11-day survey ends August 24, 2023, school goal is to reach 120 students
2. Yard signs are being displayed across the city as a recruiting effort for student enrollment
3. Teacher vacancies- Reading, Science and Math
4. State Assessments start August 21 – September 29, 2023.
5. Completing reimbursement for ESSER II grants
6. Governance Conference virtually
7. Board approval for the following items:
 - a. 23-24 Contract Agreement-Dynamic Integrated Security **-Motion by H. Di Giacinto; 2nd by B. Coleman-Patrick Approved 4-0**
 - b. Audit Letter for services with Mark Escoffery **-Motion by H. Di Giacinto; 2nd by B. Coleman-Patrick Approved 4-0**
 - c. Adoption of 2023-2024 School Year Budget **-Motion by H. Di Giacinto; 2nd by B. Coleman-Patrick Approved 4-0**
 - d. Referendum Expenditure Plan SY 23 **-Motion by H. Di Giacinto; 2nd by B. Coleman-Patrick Approved 4-0**

Recommended approval of the above items and if there are any questions will carry over to next meeting to discuss.

Updates from the Board Chair - None at this time

Old Business-Principal Taylor alerted the board that the parent who is considering joining the board was out of the country due to death and once he returns will supply his resume and willing to meet with the current governing board to entertain any questions they might have.

New Business- Recommendation of Governing Board Chair to reintroduce Board member J. Shaffer back to FFA. Motion by K. Jones and 2nd by H. DiGiacinto. Approved 3-0

Reminded Board members to register on line free the Florida Charter School Governance Conference on September 9, 2023.

Public Comments-NA

Next Meeting -September 20, 2023, at 2:00 pm

**Motion to Adjourn - Motion by H. Di Giacinto;
2nd by K. Jones**

R. Henry DiGiacinto



Mission Statement

The mission of Florida Futures Academy is to provide the community with a viable alternative for adolescents and young adults to earn a high school diploma. Through a blended, self-paced instructional model, delivery of