



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

April 25, 2024

Board Meeting Minutes

Call to Order: 6:03 pm

Pledge of Allegiance-led by **H. Di Giacinto**

Roll Call- H. DiGiacinto **PV**

B. Coleman-Patrick-**PV**

R. Maton **PV**

K. Jones **PV**

J. Shaffer **PV**

C. Taylor **PV**

Adoption of Minutes from March 18 & April 1, 2024, Motion to adopt the minutes by B. Coleman-Patrick; 2nd by K. Jones.. Approved 4-0

School Financials: Reg Maton

- 1. Budget Revenue and Expenses & Review March 2024, Financials**
- 2. Discussed possible new location to review if school must move due to new lease**
- 3. All accounts payable are current and there are no outstanding past due invoices. School continues to have an excellent credit rating**
- 4. Continues to review cost structure to determine additional savings in monthly operating expenses.**

Motion to approve K. Jones; 2nd by H. Di Giacinto...Approved 4-0

Principal's Report: Carolyn A. Taylor

- 1. Current enrollment & recruitment-132 students**
- 2. Teacher vacancies -Will employ Indeed.com and Teacher.Teacher.com to recruit teachers**
- 3. ESSER III Supplemental Programming-In the process of filing for reimbursement**
- 4. 99% compliant in Charter Tools**
- 5. DOE Safe Schools Walk Through-the DOE-Safe School did approach the school. Did not visit, just verified school had an officer on duty and what company was he employed with.**
- 6. Need to order two teacher desks. Current ones are in bad shape**

Motion to approve Principal's report by B. Coleman-Patrick, 2nd by K. Jones. Approved 4-0

Updates from the Board Chair

Old Business- My Teacher, My Hero, May 18th at 5:30 pm. The Social Studies teacher has been nominated. Black-tie affair and board and staff have been invited.

Graduation, June 27, 2024, at 6:00 pm

New Business- Submitted request for pay increase for Financial Officer. Will review for approval at the next meeting.

The Board Chair submitted a name for consideration on the board. Will share the resume for all to review

Board members Coleman-Patrick & Shaffer need to review the 2 hour governance training. Will need to complete by June 30, 2024.

Public Comments-None

Next Meeting – May 23, 2024, at 6:00 pm

Motion to Adjourn -B. Coleman-Patrick; 2nd K. Jones Approved 4--0



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 individualized instruction, support services, and relationship building in a nurturing, learning environment for students formerly at-risk who will transform to students of promise.

FortfyFL



Suspicious Activity Reporting App. FortfyFL is a suspicious activity reporting tool that allows you to instantly relay information to appropriate law enforcement agencies and school officials. getfortifyfl.com