

Florida Futures Academy



Resilience and Determination

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 February 22, 2024 Board Meeting Minutes

Call to Order: 6:03 pm

Pledge of Allegiance

Roll Call	H. Di Giacinto PV	K. Jones A	R. Maton PV
	B. Coleman-Patrick PV	J. Shaffer PV	C- Taylor P

Adoption of Minutes from January 18, 2024

Motion to approve Minutes from January 2024 by B. Coleman-Patrick; 2nd by H. Di Giacinto-Approved 3-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review January 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.
4. Discussed investing in short term savings and/or looking into a Vanguard T bill account.

Motion to approve January's Financial Report by B. Coleman-Patrick; 2nd by H. Di Giacinto-Approved 3-0

Principal's Report

1. Current enrollment & recruitment-
2. Teacher vacancies- Math and ESOL
3. Completing reimbursement for ESSER II & III grants
4. Completed the request from Board Member Shaffer to conduct a survey of the zip codes where our students reside in order to justify whether the school should move and if to a new location. Discussed that West Palm Beach is the pivotal point for our students to attend FFA and would have

access to public transportation to arrive and depart from school. The breakdown:

- a West Palm Beach-46 students
- b Riviera Beach-19 students
- c Westgate-14 students
- d Palm Beach Gardens-13 students
- e Royal Palm Beach-4 students
- f Wellington-2 students
- g Greenacres-4 students

5. Board approval for the following items:

- a. Attend Because I'm Worth It" (BIWI) Gala on March 16, 2024, at the cost of \$150.00. To represent the school as one of the guest speakers. Three (3) students have been selected and they will attend and speak about the services they receive.
- b. Attend "MY Teacher, My Hero" Gala in May 2024.sponsored by Inlet Grove HS. A table for 10 guests will cost \$2500.00. The Social Studies Teacher, Mr. Wilkerson, was nominated by his students.

Motion to approve Principal's Report by B. Coleman-Patrick; 2nd by H. Di Giacinto-
Approved 3-0

Motion to approve Principals request to represent school at the following events, "BIWI Gala" and "My Teacher, My Hero" participation by B. Coleman-Patrick; 2nd by H. Di Giacinto-Approved 3-0

Updates from the Board Chair - None at this time

Old Business- None at this time

New Business- None at this time

Public Comment- None at this time

Next Meeting-March 28, 2024, due to Spring Break at 6:00 pm via Tele Conference

Motion to Adjourn- Motion by H. Di Giacinto; 2nd by B. Coleman-Patrick. Approved 3-0

