



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

January 18, 2024

Board Minutes

Call to Order: 6:-8mpm

Pledge of Allegiance

Roll Call H. Di Giacinto **PV**

R. Maton **PV**

J. Shaffer **PV**

K. Jones **PV**

B. Coleman-Patrick **A**

C. Taylor **PV**

**Adoption of Minutes from December 20, 2023- Move to accept by H. Di Giacinto;
2nd by K. Jones. Approved 3-0**

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review January 2024 Financials-School was cash flow positive; expenses did not exceed the budget. The school maintains an excellent credit rating. Discussed what could happen if the school fails to reach the projected enrolment of 150 students for the FTE period, could reflect a drop in revenue and a change in the budget.

Motion to approve Financial report by K. Jones;2nd by H, Di Giacinto. Approved 3-0

Principal's Report: Carolyn A. Taylor

1. Current enrollment & recruitment-**115 students still working toward the projected 150 student enrollment.**
2. Teacher vacancies-**Science teacher is on board, need a Math and ESOL teacher. Working with the Mayan Center to have tutors come over to assist the new students.**
3. ESSER III Supplemental Programming-**working on reimbursement, final deadline June 2024**
4. SIP Grant **approved by the district and state for \$31,524.12 to be among the counseling sessions with BIWI and RBAA and the tutoring services on going.**

Updates from the Board Chair - Governance Board Chair to meet with Building Hope for advice on referendum. Refer findings to next meeting.

Old Business-None

Florida Futures Academy



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New Business- Board member J. Shaffer proposed the school conduct a survey on the zip codes of the students who attend FFA to see what general area in which they were located. Report the findings at the next meeting.

Public Comments-None

Next Meeting-February 22, 2024, at 6:00 pm

**Motion to Adjourn-By K. Jones; 2nd by H. Di Giacinto.
Approved 3-0**



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.