



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

May 23, 2024

6:00 pm

Governance Board Minutes

Call to Order: 6:07 pm

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

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

Adoption of Minutes from April 25, 2024-Moved by K. Jones; 2nd by B. Colman-Patrick Approved 3-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review April 2024, Financials
2. **All accounts payable are current and there are no outstanding past due invoices. School continues to have an excellent credit rating**
3. **Continues to review cost structure to determine additional savings in monthly operating expenses.**
4. **Discussed lease with LLC#8 and the rate increase. It was discussed that the proposed rental increase would be \$18.00 per square foot with an increase of 8.33% from what the school is paying now.**
5. **Will speak with LLC #8 to review the incremental increase to decrease from the 3.0 they are requesting to 2.5. Reg and Henry will meet with the group again to see if requests were accepted.**
6. **Motion and approval to increase the salary of Financial Officer to \$4000.00 as long as the budget is in line with operations of the school.**
Motion to approve by H. Di Giacinto; 2nd by K. Jones...Approved 4-0

Principal's Report: Carolyn A. Taylor

1. Current enrollment & recruitment-**132 students**
2. Teacher vacancies-**interviewing Math & ESOL Teacher. Has offered teaching positions to ESE and English Teachers. Using Indeed and Teacher.teacher.com to recruit applicants**
3. ESSER III Supplemental Programming-**Working on submitting documentation for reimbursement. Last year for this grant**
4. SIP Grant- **Working on submitting documentation for reimbursement.**
5. **Match student funds raised to donate to Place of Hope-Board approved matching the \$115.00 the students raised for their Chick-fil-A project so a donation will be made to Place of Hope for \$300.00.**
6. **Celebrating "My Teacher, My Hero" - awarded to Social Studies teacher, Tirrell Wilkerson. The board agreed to celebrate with the staff member**

and present him with a \$250.00 bonus for the achievement. Motion by H. Di Giacinto; 2nd by K. Jones. Approved 4-0

Updates from the Board Chair-Approval needed for two resumes received from two applicants to be considered for Governance Board members. Motion by H. Di Giacinto; '2nd' by K. Jones. Approved 4-0. The new board members are Nick Panzarella and Sarah Vizcarrondo, a parent of a FFA student.

Old Business-None

New Business-None

Public Comments-None

Next Meeting -June 20, 2024, at 6:00 pm Motion to Adjourn By B. Coleman - Patrick, 2nd by K. Jones. Approved 4-0

Mission

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.



Statement



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