



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
December 5, 2024
Minutes

Call to Order: Meeting was called to order at 6:07 pm

Pledge of Allegiance conducted H. Di Giacinto

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

Adoption of Minutes from October 2024-Motion moved by H. Di Giacinto; 2nd by J. Shaffer...Approved 3-0

School Financials: Reg Maton

- 1. Budget Revenue and Expenses & Review October 2024, Financials**
- 2. School was cash flow positive for the month as revenues exceed the Expenditures.**
- 3. All accounts payable are current and there are no outstanding past due invoices. The school continues to have an excellent credit rating.**
- 4. Continue to review cost structure to determine additional savings in monthly operating expenses.**

Motion to adopt October's financial report was made by H. Di Giacinto; 2nd by K. Jones...Approved 3-0

Principal's Report: Carolyn A. Taylor

- 1. Current enrollment & recruitment-129 students are currently enrolled**
- 2. Teacher vacancies-Still interviewing and reviewing resumes for English and ESOL teachers**
- 3. PSAT administered to all 9th, 10th & 11th grades-Scores have come in. Three students scored over 500 on the Reading portion of the assessment**
- 4. Cognia renewal for accreditation February 28, 2025-Working on preparing data and information with Cognia rep to ensure it is accurate and ready for submission**
- 5. PBSA review of FFA February 4, 2025-all day-Binders will be provided for the Charter Department to view and classrooms**
- 6. Board approval needed:**
 - a. Install Vape Sensors in student restrooms-Approved 3-0**
 - b. Install camera in student breakroom-Approved 3-0**
 - c. Christmas bonus for staff-Approved 3-0**

- d. Board approval to place a full page ad for \$150.00 for the Dr. Martin L. King Breakfast to be held January 18, 2025.

Updates from the Board Chair

Old Business **None**

New Business **None**

Public Comments **None**

Next Meeting **January 15, 2025**

Motion to Adjourn - **K. Jones;2nd by J. Shaffer. 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.***FortfyFL**
is a suspicious activity reporting tool that allows you to instantly relay information to appropriate law enforcement agencies and school officials. getfortifyfl.com



Suspicious Activity Reporting App. FortifyFL