



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

October 23, 2024

Meeting Minutes

Call to Order: 6:10 pm

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

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

Adoption of Minutes from September 2024- Motion by H. Di Giacinto; 2nd by B. Coleman Patrick Approved 3-0

School Financials: Reg Maton

- 1. Budget Revenue and Expenses & Review September 2024.**
- 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. School continues to have an excellent credit rating**
- 4. Continue to review cost structure to determine additional savings in monthly operating expenses.**

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

Principal's Report: Carolyn A. Taylor

- 1. Current enrollment & recruitment for FTE was 130 students. FTE September 18 – October 8, 2024- Due to Hurricane and school closures dates changed**
- 2. Teacher vacancies-ELA and ESOL still recruiting**
- 3. PSAT administered to all 10th & 11th grades-25 students participated**
- 4. Board approval needed:**
 - a. Audited Financial Statement Reclassified-Motion by B. Coleman Patrick; 2nd by H. Di Giacinto Approved 3-0**
 - b. SY 2023-2024 Final Budget Amendment- Motion by B. Coleman Patrick; 2nd by H. Di Giacinto Approved 3-0**
- 5. School was nominated for the Palm Beach Post School of the Year- Winner will be determined by the community voting**
- 6. SY 24-25 Florida School Safety Compliance Inspection Report-Passed the inspection. No errors were found**

7. ESSER III Supplemental Programming-Reimbursement submitted, school received \$120,021.00.
8. School invited back by Chick-fil-A to participate in the 24-25 Leadership Program.
9. The school will tour Palm Beach State College for select 11th & 12th grades.

Updates from the Board Chair - NA

Old Business-Chater School Conference & School Choice Summit, November 19-21, 2024, Orlando, Florida. Hotel reservations are also due at the Royal Caribe, Orlando. Discounted registration until November 1, 2024.

New Business-The school's CD deposits rolled over at 4% and will repeat the process again

Public Comments-NA

Next Meeting - November 20, 2024, at 6:00 pm

Motion to Adjourn- Motion by; B. Coleman Patrick 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.

**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

