



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 3, 2024 – Meeting rescheduled from September 15, 2024

Board Minutes

Call to Order 6:00 pm by Chairman of the Board H. Di Giacinto

Pledge of Allegiance

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

Adoption of Minutes from August 16, 2024

Motion by B. Coleman Patrick; 2nd by K. Jones Approved 3-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review August 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. 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 B. Coleman Patrick; 2nd by H. Di Giacinto...Approved 3-0

Principal's Report: Carolyn A. Taylor

1. Current enrollment & recruitment- 130 students . Collaborating with the following high schools Jupiter, Palm Beach Gardens, Dwyer, and Inlet Grove to recruit students who have fallen behind in credits, GPA is not on point or those requiring a small learning environment
2. Vacancies ESOL, Math and English
 - a. Teacher vacancies-Hire new for ESOL New teachers on board for Math and English.
 - b. ESE teacher will be contracted out with Stepping Stones and SLP contracted to service speech each will utilize IDEA funds. Will not be a full time FFA teacher. Will see students two (2) days a week during both sessions.
3. ESSER III Supplemental Programming-Reimbursement submitted for the September 2024, final submission
4. FAST & BEST state assessments completed and ready for submission to the district

5. Board Approval needed:

- a. **Annual Contract for Accounting Services-Building Hope**
Motion by B. Coleman: 2nd by K. Jones. Approved 3-0
- b. **Teacher Salary Increase Allocation (TSIA)**
Motion by K. Jones: 2nd by B. Coleman. Approved 3-0

6. Governance renewals due-Coleman Patrick & Shaffer

Updates from the Board Chair – Has been under the weather. Feeling better and health wise improving.

Old Business - None

New Business -None

Public Comments- None

Next Meeting – October 24, 2024, at 6:00 pm

Motion to Adjourn - Motion by; K. Jones 2nd by B. Coleman Patrick Approved 3-0

Approved 3-0

R. Henry H. H. H. H.

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**

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

