

Florida Futures Academy



Resilience and Determination

Florida Futures Academy

1760 North Congress Avenue, West Palm Beach, FL 33409

Board of Director's Virtual Meeting

August 19, 2020

2:00 PM

BOARD MINUTES

- Call to Order: 2:06 pm
Pledge of Allegiance
- Roll Call
 - Henry Di Giacinto Chair **Zoom**
 - Beatrice Coleman Patrick **Zoom** Kevin Jones **Absent**
 - Carolyn Taylor, Principal **Zoom** Reg Maton - Business Manager **Zoom**
- Approval of Meeting Minutes for July 16, 2020 **Motion to approve by H. Di Giacinto; Second B. Patrick Coleman. Approved 2-0**
- Treasurer's Report: Reg Maton
 - Budget Revenue and Expense for July 2020. Due to school closure costs for the month were lower. Still looking for further cost reducing opportunities, such as telephone service. Submitted a proposal to ImageNet Consulting.
 - Cash flow for the month continues to be positive
 - New school budget for 20-21 SY is based on 150 students for FTE. Current count is 141.
 - **Motion to approve Financial Report by H. Di Giacinto; Second B. Coleman-Patrick Approved 2-0**
- Principal's Report: Carolyn Taylor
 - Personnel Recruiting –ESOL, Math and Science teacher vacancies.
 - Supplies ordered to meet compliance with CDC and COVID-19 to ensure student and staff safety on hold until notice of school opening.
 - 100% Compliance rate-Charter Tools
 - Submit letter of adoption for PBCSD Threat Assessment Policies & Procedures used by the school. **Motion to approve by H. Di Giacinto; second by B. Patrick-Coleman Approved 2-0.**
 - CARES ACT approved for school by district. Awaiting final approval from state.
 - Proposed Teacher Salary Plan will be submitted to K. Lugar for final approval and will then be uploaded into Charter Tools.
 - School has been sanitized and disinfected to allow staff and Instructional Team work in their areas safely.
 - Board Member Patrick-Colman recommended when school reopens (Brick & Mortar) as students enter have their temperature recorded on a log and

then have the student to sign as verification. This will be implemented once school reopens for in person instruction.

- Updates from the Board Chair
- Old Business: **None**
- New Business: **None**
- Public Comments: **None**
- Next Meeting: **Wednesday, September 15, 2020. If schools are still closed will schedule time at 2:00 pm. If school has reopened meeting to be held at 6:00 pm.**
- Motion to adjourn: **Motioned by H. Di Giacinto
Second B. Coleman-Patrick
Approved 2-0**

R. Henry Graunt



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