

Florida Futures Academy



Resilience and Determination

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 16, 2020

Board Minutes

Call to Order: 2:06 pm

Pledge of Allegiance

Roll Call B. Coleman Patrick-Zoom H..Di Giacinto-Zoom R. Maton-Absent
K. Jones-Zoom C. Taylor-Zoom

Motion to Approve Meeting Minutes: November 18, 2020

Motion to approve H. Di Giacinto, 2nd B. Coleman Patrick

Approved 3-0

School Financials – Reported by H. Di Giacinto

1. Budget Revenue and Expenses
2. November 2020 Financials

Motion to approve H. Di Giacinto, 2nd B. Coleman Patrick

Approved 3-0

Principal's Report: Carolyn Taylor

1. Compliance status -100 % in Charter Tools
2. Enrollment status-135 students enrolled, have 5 students waiting to start class after winter break, January 4, 2021.
3. Outstanding Software and supply needs-Web site
 - a. Proposal to maintain website- A. Lockhart -Motion to approve H. Di Giacinto; 2nd K. Jones Approved 3-0
4. Staffing Updates-Science, Math and ESOL Teacher Vacancies-Engaging Teacher.Teacher.com to assist in recruiting
5. Covid-19
 - a. Ongoing cleaning and sanitizing of school is continuing
6. State Assessments-All assessments end December 18, 2020. Very low turnout for testing.
7. Spring 2021 Education Plan and Assurances Submitted to District to FLDOE for compliance
8. Annual School Review-Scheduled for Virtual Review January 2021. Working hard to scan, upload and move to SharePoint. Deadline for submission January 16, 2021.

9. FFA Staff wishes to meet with the Governing Board- Governing Board agreed to a meeting set for January 6, 2021. Staff will be emailed zoom link for the session.

Updates from the Board Chair:

Board Chairman and Director of P.A.L working together to see if a possible merge to offer educational and instructional services with 30 students on their campus to attend FFA for support. Principal Taylor will also reach out to the Director to follow up.

Old Business: None

New Business

Public Comments: None

Next Meeting: January 21, 2021

Motion to Adjourn: Motion to approve H. Di Giacinto; 2nd K. Jones Approved 3-0

H. Henry Di Giacinto



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.