

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

September 16, 2020

2:00 PM

Board minutes

Call to Order: **2:0 5pm**

Pledge of Allegiance

Roll Call

Henry Di Giacinto **Zoom**

Kevin Jones **Absent**

Beatrice Coleman Patrick **Zoom** Reg Maton-Business Manager-**Zoom**

Carolyn Taylor, Principal **Zoom**

Motion to Approve Meeting Minutes for August 19, 2020-**Motion to approve by H. Di Giacinto; Second by B. Coleman Patrick. Approved 2-0**

Reassures Report: Reg Maton

- Budget Revenue and Expenses & Review August 2020 Financials
- Submit for approval Treasurer's report for Final SY 20-21 Budget-**Motion to approve by H. Di Giacinto; 2nd B. Coleman Patrick. Approved 2-0. Budget proposal to include teacher's salary increase.**
- Submit for approval Independent Auditor's Report-**Motion to approve Independent Auditor-Mark Escoffery P.A. by H. Di Giacinto; 2nd B. Coleman Patrick. Approved 2-0**

Principal's Report: Carolyn A. Taylor

- Enrollment status-**140 students**
- Outstanding Software and supply needs-**Discussed the need to hire web site manager at least part time to keep the school in compliance with Title 1, Title IX and School re-Opening Plans information on school's web site.**
- Staffing Updates-**Openings for Science, Math and ESOL teachers**
- School Opening Fall 2020-**Set for Brick & Mortar on September 21, 2020. Teachers and support staff have conducted surveys with parents/guardians to see who will return to campus. 30 students projected.**
- Board approval to adopt Proposed Salary Distribution Plan for Teachers--**Motion to approve by H. Di Giacinto; 2nd B. Coleman Patrick. Approved 2-0.**

- Covid-19
 - a. ESSER (Cares Act)-Submitted awaiting approval
 - b. CSP-COVID-19 Grant-Approved, have start ordering PPE and the plexi glass dividers for the student desk and the first floor receptionist desk.
 - c. FEMA PA Grant-Submitted awaiting approval
 - d. GEER Relief Fund)Submitted awaiting approval

Updates from the Board Chair None

Old Business None

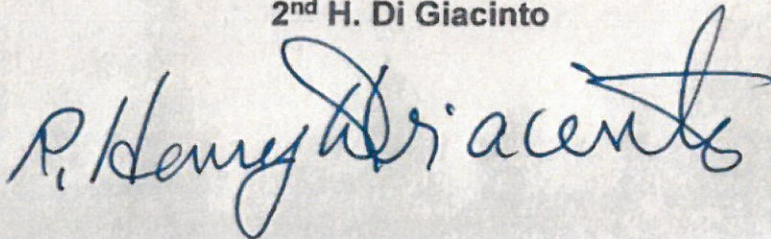
New Business None

Public Comments None

Next Meeting Scheduled for October 21, 220 at 2:00 pm

Motion to Adjourn B. Coleman Patrick

2nd H. 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