

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**

**August 19, 2020**

**2:00 PM**

**Agenda**

Call to Order: Pledge of Allegiance  
Roll Call

Motion to Approve Meeting Minutes: July 16, 2020

School Financials – Reg Maton

- Budget Revenue and Expenses & Review July 2020 Financials
- Submit Budget for 2020-2021 SY with approval.

Principal's Report: Carolyn Taylor

- Enrollment status
- Outstanding Software and supply needs-Web site
- Staffing Updates
- School Opening Fall 2020
- Submit for approval
  - Board approval to adopt PBSB Policy & Procedures for Threat Assessment
- Covid-19
  - ESSER (Cares Act)
  - CSP-COVID-19 Grant
  - FEMA PA Grant

Updates from the Board Chair

Old Business

New Business

Public Comments

Next Meeting

Motion to Adjourn

### **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.*