

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

October 21, 2020

6:00 PM

Board Minutes

Call to Order: 2:05 pm
Pledge of Allegiance

Roll Call:

Henry D Giacinto **Present-Zoom** Kevin Jones **Present-Zoom**
Beatrice Coleman Patrick- **Absent** Reg Maton-Business Manager- **Present-Zoom**
Carolyn A. Taylor-Principal **Present-Zoom**

Motion to Approve Meeting Minutes: September 16, 2020 2020 **Motion to approve by H. Di Giacinto; 2nd K. Jones Approved 2-0**

School Financials – Reg Maton

1. Budget Revenue and Expenses
2. September 2020 Financials
3. Independent Auditor's submitted to district and state by M. Escoffrey
Motion to approve by H. Di Giacinto; 2nd K. Jones Approved 2-0

Principal's Report: Carolyn Taylor

1. Compliance status
2. Enrollment status
3. Outstanding Software and supply needs-Web site
4. Staffing Updates
5. Covid-19
 - a. ESSER (Cares Act) **discussed that the pexi-glass will be installed and most of the PPE and cleaning supplies have been purchased. Will request for reimbursement when all invoices have been paid.**
 - b. CSP-Covid-19 Grant
 - c. FEMA PA Grant
 - d. GREER Relief Fund- **Monies from this grant will be utilized to purchase Merv 13 air filters for the AC units.**
6. School Hardening Grant- "Alyssa's Law: **Required to install panic alarms in all classrooms due to the Parkland shooting. Board approved using funds from Hading Grant to be in compliance**
7. Annual Charter Review-**Will be virtual this year, working to pull items together to submit**

8. Survey went out to parents inquiring if their student would be on campus for state assessments-Awaiting responses

Updates from the Board Chair **None**

Old Business **None**

New Business- **Principal states with the late start of the school year, fall graduation may or may not be held. Awaiting on Senior Advisor for followup.**

Public Comments **None**

Next Meeting **November 18, 2020 via Zoom at 2:00 pm**

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

R. 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.