

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

February 17, 2021

Governing Board Minutes

Call to Order: 2:00 pm

Pledge of Allegiance

Roll Call

K. Jones **Absent** H. Di Giacinto **Zoom** R. Maton **Zoom**
B. Coleman Patrick **Zoom** C. Taylor **Zoom**

Motion to Approve Meeting Minutes January 20, 2021

Motion by: H. Di Giacinto; 2nd by B. Coleman-Patrick Approved 2-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review- **School maintains a cash flow positive for the month Efforts are in place to closely manage expenses to ensure school operates within its budget while providing a safe school environment for teachers and students.**

2. January 2021 Financials

Motion by: H. Di Giacinto; 2nd by B. Coleman-Patrick Approved 2-0

Principal's Report: Carolyn A. Taylor

1. Enrollment status-**153 students recorded for Survey 3 FTE.**
2. Compliance status-**100%**
3. Outstanding Software and supply needs-**None currently. Web manager working monthly on maintaining the website. Florida Futures Academy domain was due to expire March 31, 2021. The price of renewal is \$17.99 and was paid in order to preserve the domain name on 02/11/2021.**
4. Staffing Updates-**Working with Teacher-Teacher.com to recruit teachers for 2021-2022 school year.**
5. COVID-19- Received reimbursement from CARES ACT for \$18,094.00; school has a remaining balance of \$9000.00.
6. State Assessments & Diagnostics-**Mailed out self-addressed stamped envelopes to parents asking for their reply to returning to school to take state assessments and/or returning to face-to-face instruction. Only 3 parents have responded.**
 - a. Testing dates: **February 2-March 26th Parents were mailed instructions on helping their student prepare for the upcoming assessments and the dates for each assessment will be taken.**

- b. School was selected to administer 15 ACT assessments to seniors who need to meeting graduation requirement.
- c. Proposed a stipend to ACT Instructor who will be teaching strategies to 15 students weekly until test day.

Updates from the Board Chair- **None**

Old Business-None

New Business-None

Public Comments-None

Next Meeting- March 24, 2021 at 2:00 PM

Motion to Adjourn

Motion by: H. Di Giacinto; 2nd by B. Coleman-Patrick 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.