

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

January 20, 2021

Governing Board Minutes

Call to Order: **2:06 pm**

Pledge of Allegiance

Roll Call

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

Motion to Approve Meeting Minutes December 15, 2020

Motion by: H. Di Giacinto; 2nd by K. Jones. Approved 3-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review
2. December 2020 Financials

Motion by: H. Di Giacinto; 2nd by K. Jones. Approved 3-0

Principal's Report: Carolyn A. Taylor

1. Enrollment status-**142 students. Working on reaching 150 students by start of Survey 3 FTE.**
2. Compliance status-**100%**
3. Outstanding Software and supply needs-**None at this time. Web manager had updated the website for the school's annual review**
4. Staffing Updates-**one teacher submitted resignation effective 1/29/2021. Working with Teacher-Teacher.com to recruit teachers for 2021-2022 school year.**
5. Spring Annual Charter School Review-**Virtual**
6. State Assessments & Diagnostics-**Diagnostics January 11-29, 2021 and state assessments begin February 8-March 26, 2021**

Updates from the Board Chair- **The conversation with PAL has been placed on hold for the time. PAL is thinking of opening their own school. If they need to rethink what working with FFA we will be available.**

Old Business-None

New Business-None

Public Comments-None

Next Meeting- February 17, 2021 at 2:00 PM

Motion to Adjourn

Motion by: K. Jones; 2nd by B. Coleman Patrick. Approved 3-0



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.