

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**

**August 18, 2021**

**2:00 PM**

**Meeting Minutes**

Call to Order: **2:05 pm**

**Pledge of Allegiance (Present -Virtual)**

Roll Call

**B. Coleman-Patrick PV K. Jones A**

**C. Taylor PV**

**R. Maton PV**

**H. Di Giacinto PV**

**Motion to Approve Meeting Minutes from July 22, 2021**

**Motion to approve: B. Coleman-Patrick**

**2<sup>nd</sup> H. Di Giacinto**

**Approved 2-0**

**School Financials:** Reg Maton

- 1. Budget Revenue and Expenses & Review July 2021 Financials-Schools remains in great financial condition. With school closed for the summer, FFA was able to reduce costs. The school was cash flow positive for the month of July. Will need to maintain expenses to ensure school operates within the budget while providing a safe school environment for staff and students.**
- 2. Capital Expenses-School looking to replace 110 Dell Computers as the current ones are now six (6) years old and need replaced. Board approved the plan to replace 55 computers in 2021 and the remaining 55 in 2022.**
- 3. Budget for 2021-2022-is based on 150 students for FTE. District continues to pay the school based on 142 students from 2019-2020 FTE due to COVID.**
- 4. Proposal to pay the following teachers additional funds that were not included in the last Teacher's Salary increase.**
  - a. John Barfield\$1569.85**
  - b. Matthew Binder \$1569.85**
  - c. Kenderek Johnson \$ 881.92**

**Motion to approve: H. Di Giacinto**

**2<sup>nd</sup> B. Coleman-Patrick**

**Approved 2-0**

**Principal's Report:** Carolyn A. Taylor

- 1. Enrollment status-Current enrollment is 134 students, Still working to have students return to campus**
- 2. Outstanding Software and supply needs**

- a. Alyssa's Law-waiting to hear from School District police for implementation of equipment and services-**Have not heard anything as of 08.18.2021**
3. Staffing Updates- Science, ESOL and Social Studies-vacant- **Working with Substitute Teachers coming on board until permanent teachers can be hired. Substitute pay starts at \$13.50 per hour.**
4. Compliance status
  - a. **CRRSA Act- The CRRSA Act requires institutions to provide the same amount in emergency aid to students as they received under the CARES Act but may spend any additional funds on institutional expenses.**  
**ESSER II- Academic Acceleration- Approved for \$26,594.43**  
**ESSER II- Technology Assistance-Approved for \$ 6,648.81**  
**ESSER II-Lump Sum & Advance-Approved for \$33,043.58**  
**ESSER II- Non-Enrollment Assistance- on hold until clarification by the DOE**
  - b. **Title I was not approved for SY 21-22**
  - c. **Staff completed First Aid & CPR and AED training provided by Donald Mohr, CPR-First Aid Instructor at Health Career Institute (HCI)**
5. Plant
  - a. **Disinfect & carpet cleaning -returning for SY based on EESER II Lump Sum Grant.**
  - b. **PPE equipment for staff & students-continue to purchase and collect on a continuous basis.**
  - c. **FSSAT (Threat Assessment) walkthrough conducted by PBSO with the following recommendations. Completed the following:**
    1. **Cover all fire alarms with a cover-Completed**
    2. **Paint the school address on the roof-Completed**
    3. **School to purchase an AED-working on this issue**
6. **COVID-19 Vaccination Policy & Exemption for Staff- Cause for review and discussion. Principal to reach out to Senator Bobby Powell, Minority Leader Pro Tempore to Florida Legislature to see if the school's proposed policy draft meets the states requirements for implementation.**
  1. **Transgender Policy- Will submit a draft for next meeting for discussion and implementation**

**Updates from the Board Chair-None**

**Old Business-None**

**New Business-None**

**Public Comments-None**

**Next Meeting - September 15, 2021, at 2:00 pm may be virtual**

**Motion to Adjourn- Motion to dismiss B. Coleman-Patrick  
2<sup>nd</sup> 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 building in a nurturing, learning environment for students formerly at-risk who will transform to students of promise.*