



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

November 17, 2021

Minutes

Call to Order: 2:10 pm

Pledge of Allegiance

Roll Call PV- Present virtual

K. Jones PV

R. Maton PV

CTaylor PV

B. Coleman-Patrick PV

H. Di Giacinto PV

Approve Meeting Minutes from September & October 2021

Motion to approve by H. Di Giacinto

2nd by K. Jones

Approved 3-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review October 2021 Financials
2. School continues to maintain cash flow positive. Every effort is being made to closely manage expenses to ensure school operates within its budget providing a safe school environment for teachers and students
3. School is current with accounts payable. Has excellent credit rating
4. Insurance coverage is with Indian Harbor Insurance Company and school is due for renewal changes that will include higher premiums and retention.

Motion to approve: K. Jones

2nd B. Coleman-Patrick

Approved 3-0

Principal's Report: Carolyn A. Taylor

1. Current enrollment 135 students. Five (5) on waiting list to start after Thanksgiving Break
2. \$1000 credit from WPTV 5 from the last event. Channel 5 to air for one month free of charge the school's commercial
3. Proposal for board approval to accept FY 2022 Board Approved Referendum Expenditure Plan. Motion to approve. Di Giacinto; 2nd K. Jones Approved 3-0

4. Hardening Grant- School will not participate
5. American Rescue Plan-ARP Act (ESSER III) grant to address the impact of COVID-19 on secondary schools to maintain high-quality learning environment, measure and address learning loss and other actions that COVID-19 had on FFA families. FFA approved for \$199296.16.
6. Winter Assessments begin November 29 through December 17, 2021
7. Teacher vacancies-Looking for English & ESOL. Social Studies teacher Patrick Pearce started November 16, 2021.
8. Graduation is set for December 15, 2021, at 6:00 pm

Motion to approve Principal's Report: H. Di Giacinto

2nd K. Jones

Approved 3-0

Updates from the Board Chair-None

Old Business-None

New Business-None

Public Comments-None

Next Meeting December 15, 2021, at 2:00 pm via virtual

Motion to Adjourn

Motion to approve Principal's Report: H. Di Giacinto

2nd K. Jones

Approved 3-0

H. Di Giacinto
11/19/21



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