



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

September 22, 2021

2:00 PM

Agenda

Call to Order: 2:09 pm

Pledge of Allegiance

Roll Call- PV Present Virtual

K, Jones PV

R. Maton PV

C. Taylor PV

B. Coleman-Patrick PV

H. Di Giacinto PV

Approve Meeting Minutes August 18, 2021

Motion to approve by H. Di Giacinto

2nd by B. Coleman-Patrick Approved 3-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review August 2021 Financials
2. School cash flow positive. Every effort is being made to closely manage expenses to ensure school operates within its budget while providing a safe school environment for teachers and students throughout the pandemic.
3. SY 2020-2021 Proposed final budget for approval and submission
4. School is current with account payables and has no outstanding past due notices
5. Has excellent credit rating
6. Proposed pay increase for Teachers from \$46,114.82 to \$47,060.20 to reflect school is aligned with state requirements for Teacher's salaries.

Motion to approve Financial Report with acceptance of increment pay for teacher salaries to be aligned with state requirements by H. Di Giacinto; 2nd B. Coleman-Patrick approved 3-0

Principal's Report: Carolyn A. Taylor

1. Enrollment status-137 with 5 pending applications
2. Outstanding Software and supply needs
 - a. Alyssa's Law-waiting to hear from School District Police Department for implementation of equipment and services

4. Science Teacher hired and fitting in very well with staff and students
5. FSA State Assessment-September 13-October 14, 2021
6. Compliance status- CCSA 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- approved for \$20000.00 did not submit for finding one (1) student.
7. New staff scheduled to complete First Aid & CPR and AED on October 14, 2021, with HCI Instructor and enrolled for Mental Health training, January 4, 2022. Motion to approve Principal's Report by H. Di Giacinto;
2nd by B. Coleman-Patrick
Approved 3-0

Updates from the Board Chair-None

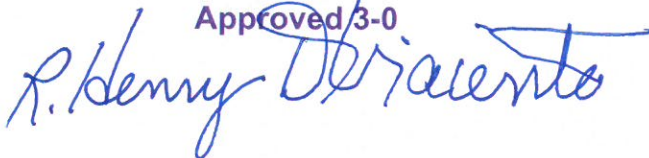
Old Business-None

New Business-None

Public Comments-None

Next Meeting-None

Motion to Adjourn Motion by B. Coleman-Patrick
2nd by H. Di Giacinto
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.