



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

December 15, 2021

Minutes

Call to Order: At 2:05 pm

Pledge of Allegiance

Roll Call (VP- Virtually present)

B. Coleman Patrick VP H. Di Giacinto VP C. Taylor VP
R. Maton VP K. Jones A

Approve November 17, 2021 Meeting Minutes- Motion to accept minutes from November meeting by H. Di Giacinto; 2nd B. Coleman Patrick. Approved 2-0

School Financials: Reg Maton

- 1. Budget Revenue and Expenses & Review November 2021 Financials**
- 2. School continues to maintain a positive cash flow. Every effort is being made to closely manage expenses to ensure the school operates within its budget while providing a safe school environment for students and staff.**
- 3. School is current with accounts payable. Still maintain an excellent credit rating.**
- 4. Capital Expenses-With the re-appropriation of tax funds to charter schools FFA is reviewing its capital plan to determine where these funds can be best utilized.**

Motion to accept minutes from November Financial Report by H. Di Giacinto; 2nd B. Coleman Patrick...Approved 2-0

Principal's Report: Carolyn A. Taylor

- 1. Current enrollment 136 students. Five (5) on waiting list to start after Christmas break**
- 2. WPTV Channel 5 to air for one-month school's commercial**
- 3. Winter Diagnostic assessments begin January 5-25, 2022. Students working closely with Reading & English teacher to receive strategies to utilize during the diagnostic.**

4. Teacher vacancies-Looking for English & ESOL. Working with Teacher.Teacher.com
5. New instructional staff will attend a Mental Health training January 4, 2021, as a part of SEL requirement.
6. School continues to receive monthly disinfecting and carpet cleaning to maintain a safe environment for staff and students.
7. PPE equipment for staff and students are available.
8. Winter graduation scheduled for December 16, 2021 at 6:00 pm
9. School to donate \$50.00 gift cards will be presented to 4 homeless families to help celebrate the holidays.

**Motion to accept minutes from Principal's Report by H. Di Giacinto;
2nd B. Coleman Patrick...Approved 2-0**

Updates from the Board Chair - None

Old Business - None

New Business - None

Public Comments - None

Next Meeting - January 19, 2022

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



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.