

Florida Futures Academy



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 19, 2022**

**Meeting Minutes**

Call to Order: 2:09 pm

Pledge of Allegiance

Roll Call-VP-Present via virtual

H. Di Giacinto **PV**

K. Jones **A**

B. Coleman-Patrick **PV**

R. Maton **PV** C. Taylor **PV**

**Adoption of Minutes from December 15, 2021-Motion to approve by H. DiGiacinto; 2<sup>nd</sup> by B. Coleman-Patrick. Approved 2-0**

**School Financials:** Reg Maton

1. Budget Revenue and Expenses & Review December 2021 Financials
  - a. Schools remain cash flow positive with revenues exceeding expenses.
  - b. Effort is being made to closely manage expenses to ensure the school operates within its budget while providing a safe school environment for staff and students throughout the pandemic
  - c. Accounts are current and the school continues to have an excellent credit rating.
  - d. The Financial Manager is reviewing the school's capital plan to determine where re-appropriation of tax funds can best be used in the school.
  - e. The current budget is based on 150 students.

**Motion to approve Financial Report made by H. Di Giacinto; 2<sup>nd</sup> by B. Coleman-Patrick. Approved 2-0**

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

1. Current enrollment 145 students. Five (5) on the waiting list to start. Since the start of the second semester 13 students have enrolled.
2. Teacher vacancies-Looking for English, Math & ESOL. Working with TeacherTeacher.com to locate qualified teachers to service the students at FFA (Florida Futures Academy).

3. New staff will participate in Mental Health training for Young Adults, February 11, 2022, sponsored by the school district. This will allow staff to recognize signs and aid those students in their advisory classroom.
4. Testing on campus-FFA has been approved to offer SAT Testing Day. The first for school. Testing will be April 26<sup>th</sup>. Testing will be offered to those seniors who still need to pass the state assessments to graduate this June.
5. School continues to have carpet cleaned and disinfected.
6. PPE (Personal Protective Equipment) equipment for staff & students is readily available.
7. PBSA (Palm Beach School District) Annual Charter School Review is slated for January 27, 2022, from 12:30 pm until 2:30 pm. Board members are invited to attend and observe the process.

Motion to approve Principal's Report made by B. Coleman-Patrick; 2<sup>nd</sup> by H. Di Giacinto.  
Approved 2-0

Updates from the Board Chair -None

Old Business-None

New Business-None

Public Comments-None

Next Meeting-February 16, 2022, at 2:00 pm via Zoom

Motion to Adjourn -Motion to adjourn by B. Coleman-Patrick; 2<sup>nd</sup> by H. DiGiacinto

Signed by *R. Henry Di Giacinto* 1/24/22



#### 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.*