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
May 18, 2022
Minutes

Call to Order: 2:08 pm

Pledge of Allegiance

Roll Call

H. Di Giacinto PV B. Coleman-Patrick PV K. Jones PV

R. Maton PV C. Taylor PV

Adoption of Minutes from April 20, 2022 Motion moved by H. Di Giacinto; 2nd by B. Coleman-Patrick. Approved 3-0

School Financials: Reg Maton

1. **Budget Revenue and Expenses & Review April 2022 Financials**
   a. Accounts are current and the school continues to have an excellent credit rating.
   b. Cash flow was positive this month with revenues exceeding expenses.
   c. School still has not received reimbursement from the District for mandated Teacher salary increases. Expect to receive reimbursement in May or June.
   d. Efforts are in place to proactively manage expenses to ensure the school operates within its budget while providing a safe environment for staff and students throughout the pandemic.
   e. The current budget is based on 150 students.
   f. School suffered a $18,000.00 loss of funds due to fraudulent activity. A report was filed with PBSO and the school's bank-Seacoast is working to retrieve the stolen funds from Chase, Wells Fargo, and TD Bank. All activity was conducted via a mobile app. Account has been closed and new account established.

Motion to accept financial report by B. Coleman-Patrick; 2nd by K. Jones. Approved 3-0.

Principal's Report: Carolyn A. Taylor

1. Current enrollment-**141 students and actively recruiting students for the 22-23 school year.**
2. Teacher vacancies-Recruiting teachers for English, Math, Social Studies, Science and ESOL. Will place ads in INDEED, LinkedIn and Zip Recruiter and attempt to hold a job fair this summer.
3. Testing on campus- **Students continue to participate in state assessments. All 12th graders will take the Civics literacy assessment. Seniors and Juniors who have not passed the FSA Reading Assessment has another change to test from May 23-26th, with a late reporting date**
4. 2022-2023 Mental Health Plan-**Board reviewed FFAs Mental Health Allocation Plan that will offer counseling services and interventions to all students enrolled.**
5. Graduation-Scheduled for July 8, 2022, at 6:00 pm in the Media Center at Florida Futures Academy.

Motion to approved FFAs mental Health Allocation Plan by B. Coleman-Patrick; 2nd by K. Jones. Approved 3-0.

Updates from the Board Chair-None

Old Business-None

New Business-None

Public Comments-None

Next Meeting- June 15, 2022 at 2:00 pm via Zoom

Motion to Adjourn made by H. Di Giacinto; 2nd by K. Jones. Approved 3-0

R. Henry DiGiacinto
5/21/22

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.