



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, 2022

Minutes

Call to Order: 2:07 pm

Pledge of Allegiance

Roll Call

B. Coleman-Patrick PV

R. Maton PV

H. Di Giacinto PV

C. Taylor PV

Adoption of Minutes from October 26, 2022-Motion to accept by K. Jones and 2nd by B. Coleman-Patrick. Approved 3-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review October and November 2022 Financials
2. The school remains in cash flow positive with revenues exceeding expenditures.
3. Administration was reminded that current budget is based on 150 students. All efforts are being made to proactively manage expenses to ensure school operates within its budget while continuing to provide a safe school environment for teachers and students.
4. School is current with account payables. Continues to have an excellent rating.

Motion to accept by H. Di Giacinto and 2nd by K. Jones to accept the Financial report. Approved 3-0

Principal's Report: Carolyn A. Taylor

1. Current enrollment & recruitment- Current enrollment is at 136 students. Has a waiting list of 5 students to start classes in January 2023.
2. Teacher vacancies -Mathematics teacher is in the pipeline, just waiting for the district to clear applicant. FFA will conduct background check as well. Vacancies still available for for ESOL and Reading
3. Installation of new technology in classrooms-ongoing-Have just one more classroom and the teacher's computers to upgrade. Will have this task completed by the end of the school year.
4. Purchase LCD monitors for classrooms
5. ESSER II Supplemental Programming-Grant continues for this school year. Will allow for SEL group counseling to continue serving our female and male population.

6. Graduation set for December 15, 2022, at 6:00 pm. Three (3) students qualify for diploma/certificate of completion
Motion to accept Principal's report made by B. Coleman-Patrick and 2nd by K. Jones. Approved 3-0

Updates from the Board Chair-None

Old Business-None

New Business-None

Public Comments-None

Next Meeting-January 18, 2023, at 2:00 pm via Zoom

Motion to Adjourn Made by K. Jones and 2nd by B. Coleman-Patrick. 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.

R. Henry Horacinto
12/20/22

