



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

July 27, 2022

Board Minutes

Call to Order: at 2:15 pm

Pledge of Allegiance

Roll Call

H. Di Giacinto **PV**

B. Coleman-Patrick **PV**

C. Taylor **PV**

R. Maton **PV**

Adoption of Minutes from July 6, 2022-Motion to approve July minutes submitted by H. Di Giacinto; 2nd by B. Coleman-Patrick. Approved 2-0

School Financials: Reg Maton

1. Budget Revenue and Expenses & Review July 2022 Financials-**School continues to be good credit standings and all accounts are current.**
2. **Reimbursements for ESSER I & II have to submitted for 2021-2022 school year.**
3. Submit for review and Governing Board approval 2022-2023 school year budget. **Motion to accept 2022-2023 budget by H. Di Giacinto; 2nd by B. Coleman-Patrick. Approved 2-0**
4. Submit for review and Governing Board final approval 2021-2022 SY budget **Motion to accept final 2021-2022 school budget by B. Coleman-Patrick; 2nd by H. Di Giacinto. Approved 2-0**
5. Submit for review and Governing Board approval PBSB Referendum Plan for 22-23 school year **Motion to accept PBSB Referendum for 2022-2023 by B. Coleman-Patrick; 2nd by H. Di Giacinto. Approved 2-0**
6. Submit for review and Governing Board approval PBSB upgraded Referendum Plan for 21-22 school year **Motion to accept PBSB updated Referendum with the necessary changes for 2021-2022 by H. Di Giacinto; 2nd by B. Coleman-Patrick. Approved 2-0**

Principal's Report: Carolyn A. Taylor

1. Current enrollment & recruitment-**Roll over for 2022-2023 school shows 141 students**
2. Teacher vacancies & new hires- **Signed up with Indeed and Teacher-Teachers.com to fulfil Math & Reading teacher vacancies**
3. Installation of new technology in classrooms-**Computers have been ordered and should be on campus by mid-August with installation by mid-September**

Updates from the Board Chair

Old Business-None

New Business- Board Chair recommends a \$2500.00 bonus to the Principal for an outstanding job. Motion to approve \$2500.00 bonus to Principal Taylor by B. Coleman-Patrick; 2nd by H. Di Giacinto. Approved 2-0

Public Comments-None

Next Meeting-August 17, 2022

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

