



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

September 21, 2022

Minutes

Call to Order: 2:12 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 August 17, 2022-Motion to accept August 17, 2022, minutes by K. Jones 2nd by B. Coleman-Patrick. Approved 3-0

School Financials: Reg Maton

- 1. Budget Revenue and Expenses & Review August 2022 Financials**
 - 2. The school remains in cash flow positive for the month with revenues exceeding expenses.**
 - 3. All efforts are being made to proactively manage expenses to ensure the 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 credit rating.**
 - 5. Change in banking relationship with Seacoast Bank due to check washing and fraud issues. FFA considering changing banks to avoid fraud issues. Meeting with PNC bank to move school account.**
- Motion to approve financial report by H. Di Giacinto and 2nd by B. Coleman-Patrick. Approved 3-0.**

Principal's Report: Carolyn A. Taylor

- 1. Current enrollment & recruitment- Current enrollment at 137 student and still collaborating with feeder schools to recruit students.**
- 2. Teacher vacancies-Working with Teacher-Teacher.com and INDEED to recruit teachers to fill vacancies in Math and Reading.**
- 3. Installation of new technology in classrooms-Computers arrived and will be installed in three (3) classrooms no later than October 14, 2022. Dove IT will be on campus to remove old and install new computers. Will check with district to see if working computers can be donated.**
- 4. Teachers' salary increase- Working with Building Hope to ensure Teacher salary increases are in compliance with state guidelines.**
- 5. Compliance-2022-21023 school year ESSER grants for reimbursements before grants expire.**

6. **Plant- PPE equipment for staff & student available on a continuous basis. Renewed web site with Siteground. Working with web designer to upload positive notes and comments from parents and students about FFA. This will allow parents who are looking for a charter school can review comments from former parents about the services at the school.**

Updates from the Board Chair -None

Old Business-None

New Business- Motion by Board chair H. Di Giacinto to move current banking services from Seacoast Bank to PNC Bank. 2nd by B. Coleman-Patrick- Approved 3-0

Motion by Board Chairman- H. Di Giacinto, request a stipend in the amount of \$750.00 to attend the Florida Charter School Conference. After discussion on why he should attend and that the Principal always attend, the motion was withdrawn.

Public Comments-None

Next Meeting-October 19, 2022, at 2:00 pm

Motion to Adjourn – By H. Di Giacinto, 2nd by B. Coleman-Patrick. Approved 2- 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.