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

October 25, 2023

October 31, 2023

Meeting Minutes

Call to Order: 2:15 pm

Pledge of Allegiance

Roll Call on October 25, 2023

J. Shaffer PV	K. Jones PV	R. Maton PV	B. Coleman-Patrick A
K. Jones PV	H. Di Giacinto PV	C. Taylor PV	

Roll Call on October 31, 2023

J. Shaffer PV	K. Jones A	R. Maton PV	C. Taylor PV
H. Di Giacinto PV	B. Coleman-Patrick PV		

Adoption of Minutes from September 20, 2023-

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

School Financials: Reg Maton

- Budget Revenue and Expenses & Review September 2023 Financials- Motion to accept financial report with the exception of approving the 2018 Referendum. Board. The Board wants to have a meeting with the representative from Building Hope to see what of the two choices would be best fit for the school. Want to meet on November 1st since the district is requesting an answer by November 6th.

  Motion to approve September financial report only by K. Jones; 2nd by H. Di Giacinto. Approved 3-0

  Board met on October 31, 2023, to review their option for the Referendum and it was explained that the interest on the account is wrong and should be unrestricted. Second point, there is more money available than what has been reported. Third point, Board can reject all the options and not make a decision at all and let if default.

  A motion was made by J. Shaffer not to accept any option: 2nd by B. Coleman-Patrick. Approved 3-0

Principal's Report: Carolyn A. Taylor

- Current enrollment & recruitment-**Student count is at 114 students and currently enrolling students.**
- Teacher vacancies -**Math and Science teachers are currently in the pipeline. Science teacher awaiting approval from PBSD HR. Math teacher has interview November 1, 2023.**

- Board Approvals requested
  - Teacher pay increase-**Board approves teacher pay increase. Motion by H. Di Giacinto; 2nd by J. Shaffer. Approved 3-0**
- Invitations to events
  - Charter School Conference-Orlando, Florida-Review
  - School District Showcase-Review

Updates from the Board Chair

Old Business

New Business- Board considered new rule and will work on issuance to allow Adjunct Teaching certificate

Public Comments-NA

Next Meeting: November 15, 2023, at 2:00 pm via tele-conference

Motion to Adjourn **Meeting not adjourned. Meeting to reconvene on November 1, 2023. To allow conversation with Building Hope representative on school's final decision on referendum.**

R. Henry Di Giacinto
chm.

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.