- Invitations to events
  - **Charter School Conference-Orlando, Florida-October 18-20, 2023. Principal will attend conference and report findings at next month's board meeting. Motion to approve by B. Coleman-Patrick,2nd by K. Jones. Approved 3-0**
  - **School district's Showcase of Schools-October 17, 2023. 4:00 – 7:00 pm**

Updates from the Board Chair-None

Old Business-Principal reviewed highlights from the Governance Conference she attended via tele-communication sponsored by the Charter Support Unit.

New Business-Will review resume of recruit for governance board parent of FFA student, M. Castro at the next meeting.

Public Comments-None

Next Meeting - October 25, 2023, at 2:00 pm via tele conference

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

R. Hugo Di Giacinto
9/25/23

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

September 20, 2023

Governance Board Minutes

Call to Order: 2:05 pm

Pledge of Allegiance

Roll Call

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

Adoption of Minutes from August 16, 2023 -Motion by B. Coleman-Patrick; 2nd by K. Jones. Approved 3-0

School Financials: Reg Maton

- Budget Revenue and Expenses & Review August 2023 Financials-Financial report was tabled until next meeting for accurate reporting.

Principal's Report: Carolyn A. Taylor

- Current enrollment & recruitment-**Principal working toward the goal to be following Survey 2 FTE count of 150 students**

- Teacher vacancies – **Reading tutor is on board and eagerly working with 12th graders who still need to pass state assessments for graduation.**

- Board Approvals
  - Teacher pay increase- **Principal will attend training on how to calculate and recommend pay increases. Recommend by the Board that Principal present to Governance Board via a call meeting to review, increase or not and to accept pay.**

  - School District Showcase-**Motion moved by H. Di Giacinto; 2nd by K. Jones Approved 3-0 to participate**