



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 20, 2023**

**Board Meeting Minutes**

**Call to Order: 6:09 pm**

Pledge of Allegiance **led by H. Di Giacinto**

Roll Call-J. Shaffer **PV** B. Coleman-Patrick **PV** R. Maton **PV**

H. Di Giacinto **PV** C. Taylor **PV** K. Jones **A**

**Adoption of Minutes from November 15,2023-Motion led by B. Coleman-Patrick;  
2<sup>nd</sup> by H. Di Giacinto. Approved 3-0**

**School Financials:** Reg Maton

1. Budget Revenue and Expenses & Review November 2023 Financials-School continues to be financial and in good credit standing.
2. Recommend Christmas bonus to the instructional and support staff for a productive first semester. **Motion by H. Di Giacinto; 2<sup>nd</sup> by B. Coleman-Patrick**
3. Board to review and approve 22-23 school year financial audit submitted by Mark Escoffery, P.A. **Motion led by H. Di Giacinto; 2<sup>nd</sup> by B. Coleman-Patrick-Approved 3-0.**

**Principal's Report:** Carolyn A. Taylor

1. Current enrollment & recruitment-**115 current students with five (5) students waiting to start second semester. The school is working hard to maintain the 140-enrollment goal for the school year.**
2. Teacher vacancies-**Still open for Math, ESOL and Science. Have resumes in the pipeline.**
3. ESSER III Supplemental Programming-**In the process of submitting documentation for reimbursement. This is the last of the grants that were available during COVID 19**
4. School Hardening Grant-**Through further investigation, the schools request to install vaping sensors is not allowed under the Hardening Grant. Therefore, the school withdrew assurance to participate in 23-24 SY.**
5. Graduation-**December 21, 2023, at 6:00 pm. Six (6) students to march**

**Updates from the Board Chair -None**

**Old Business-None**

**New Business-1. Establish a committee to start the process of looking for a new location for FFA. Will need to entertain relators to search per the requirements for the school, ie..6.5 square footage is required per student; 14,000 sq ft is required to operate a school.**

**2.Looking into lease back options from local churches to offer undeveloped land to build a school.**

**3. Entertaining a contract for the School Principal- will discuss further at next meeting**

**Public Comments-None**

**Next Meeting-January 18, 2024, at 6:00 pm**

**Motion to Adjourn -H. Di Giacinto: 2<sup>nd</sup> J. Sheffer**



### **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.*