



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

November 15, 2023

Meeting Minutes

Call to Order: 2:04 pm

Pledge of Allegiance led by Chairman H. Di Giacinto

Roll Call J. Shaffer **PV** B. Coleman Patrick **Absent** R. Maton **PV**
K. Jones **PV** H. Di Giacinto **PV** C. Taylor **PV**

Adoption of Minutes from October 25 and 31, 2023 Motion by K. Jones; 2nd by H. Di Giacinto. Approved 3-0

School Financials: Reg Maton

- Budget Revenue and Expenses & Review October 2023 Financials Budget –
- All accounts payable are current and no outstanding past due invoices school has excellent credit rating
- Continues to review cost structure to determine additional savings in monthly operating expenses

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

Principal's Report: Carolyn A. Taylor

- Current enrollment & recruitment-**115 students enrolled and working with feeder high schools for referrals. Met with Counselors at Dwyer HS to go over the program and walk through referral process.**
- Teacher vacancies-**Positions posted on Indeed and Teacher-Teacher.com for Math and Science. ESOL tutor will start in January 2024 , will work with the new immigrant students the school recently enrolled.**
- Board Approvals
 - Referendum rejection was submitted to the district-Awaiting a final decision
 - Approval of the 2023-2024 School Improvement Plan (SIP)-**Board approved the SIP recommendation with a 3-0 vote**
- Invitations to events
 - Annual Thanksgiving Luncheon Thursday, November 16, 2023

Board approved the Principal's report 3-0

Updates from the Board Chair- None

Old Business- None

Florida Futures Academy



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New Business- Board member K. Jones made a comment that meeting during the day has become an issue and wishes to return to evening meetings.

Public Comments-None

Next Meeting-December 20. 223 at 6:00 pm via teleconference

Motion to Adjourn-By H. DiGiacinto; 2nd by K. Jones

A handwritten signature in blue ink that reads "R. Henry DiGiacinto". The signature is written in a cursive style.

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.