



Board Meeting Minutes

February 08, 2023

6:30 PM

REGULAR MEETING

START TIME: 6:33 PM

END TIME: 6:47 PM

LOCATION: Zoom and 24555 SW 112th Avenue, Homestead, Fl 33032

Call Meeting to Order & Roll Call

Board Members Present: Antonio Sanchez, Jamarca Sanford, Maribella Lemus, Roberto Hernandez

Board Members Absent: Jesus Bujan, Niurka Gonzalez

Others: Tony Arza (Governmental Affairs), Ruben Diaz (Management School Solutions), Maria Alba-Quesada, Dianet de Armas (Principal)

1. Public Comments- No public comments.
2. Motion to Approve Meeting Minutes: December 08, 2022
 - a. Maribella Lemus motioned for approval, Jamarca Sanford, second; motion passed unanimously.
3. Governmental Affairs Update- *Tony Arza*
 - a. Senate Bill 202: Allows students to attend private schools and FTE would provide funds for student's enrollment.
 - b. House Bill 271: Would increase teacher's base salary.
4. Mr. Jamarca Sanford's Resignation
 - a. Maribella Lemus motioned for approval, Roberto Hernandez, second; motion passed unanimously.
5. Principal's Report
 - a. Enrollment
 - i. Student enrollment is 65. We have accepted 16 students for the upcoming Kindergarten class for the 2023-2024 school year.



**South Prep
Scholars Academy**

- b. Mid-Year Academic Board Report
 - i. The FAST STAR assessment demonstrated an 85% growth in Reading and a 76% growth in Math from the Fall assessment and Winter assessment.
- 6. Management School Solutions (ESP) Ruben Diaz
 - a. Facility Update
 - i. Pavement and Drainage has been approved.
 - ii. The building is projected to be completed by March 2024.
 - b. SY 2023-2024 Facility Lease:
 - i. Maribella Lemus motioned for approval, Roberto Hernandez, second; motion passed unanimously.
- 7. Adjournment 6:47 P.M.

Antonio Sanchez, Board Chair

April 27, 2023

Date

Niurka Gonzalez, Board Secretary

4/27/2023

Date