



South Prep Scholars Academy

Board Meeting Minutes

August 8th, 2024

6:30 PM

REGULAR MEETING

START TIME: 6:38 PM

END TIME: 6:51 PM

LOCATION: Zoom and 13550 SW 256th St. , Homestead, Fl 33032

Call Meeting to Order & Roll Call

Board Members Present: Antonio Sanchez, Maribella Lemus, Niurka Gonzalez, Ana Guzman de Bencomo, Daymara Vega

Board Members Absent: Jesus Bujan, Roberto Hernandez

Others: Ruben Diaz Valdez (Management School Solutions), Maria Alba-Quesada (Arza Consulting Group), Dianet de Armas (Principal)

1. Call Meeting to Order & Roll Call
2. Public Comments- No public comments.
3. Motion to Approve Meeting Minutes: July 27th, 2024
 - a. Niurka Gonzalez motioned for approval, Daymara Vega, seconded; motion passed unanimously.
4. Governmental Affairs Update- *Maria Alba- Quesada*
 - a. Update was given on the primary elections that will take place August 20th, 2024.
5. Principal's Report
 - a. Enrollment for 2024-1025 School Year
 - i. Student enrollment for the 2024-2025 school year is 151 students.
 - b. Faculty and Staff Hiring 2024-2025 School Year



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- b. Principal's Evaluation
 - i. Ana Bencomo de Guzman motioned for approval, Daymara Vega, seconded; motion passed unanimously.
- c. Principal's Contract for 2024-2025 School Year
 - i. Ana Bencomo de Guzman motioned for approval, Daymara Vega, seconded; motion passed unanimously.
- d. RFP Lunch
 - i. Daymara Vega motioned for approval, Niurka Gonzalez, seconded; motion passed unanimously.
- e. Wellness Policy
 - i. Maribella Lemus motioned for approval, Niurka Gonzalez, seconded; motion passed unanimously
- f. Temporary Location Address Correction
 - i. Our temporary address for the 2024-2025 school year is 13550 SW 256th St. Homestead, FL 33032
 - 1. Daymara Vega motioned for approval, Niurka Gonzalez, seconded; motion passed unanimously
- g. Monthly Financials (June)
 - i. The monthly financials for the month of June have been sent for your review.
 - 1. Niurka Gonzalez motioned for approval, Daymara Vega, seconded; motion passed unanimously.

7. Adjournment 6:47 P.M.

Antonio Sanchez, Board Chair

10/17/2024

Date

Niurka Gonzalez, Board Secretary

Oct 17, 2024

Date