



## South Prep Scholars Academy

### REGULAR MEETING

START TIME: 6:32 P.M.

END TIME: 7:00 P.M.

Location Zoom and 24555 SW 112<sup>th</sup> Avenue, Homestead, Fl 33032

### Call Meeting to Order & Roll Call

Board Members Present: Antonio Sanchez, Maribella Lemus, Niurka Gonzalez, Roberto Hernandez, Daymara Vega Navarro

Board Members Absent: Jesus Bujan

Others: Ruben Diaz (Management School Solutions), Maria Alba- Quesada , Dianet de Armas (Principal), Daymara Vega Navarro

1. Call Meeting to Order & Roll Call
2. Public Comments- No public Comments
3. Meeting Minutes for July 27<sup>th</sup>, 2023
  - a. Niurka Gonzalez motioned to approval, Roberto Hernandez seconded; motion passed unanimously.
4. Governmental Affairs Update- *Dr. Raphael Arza*
  - a. Legislative Committee meeting will begin in about two weeks. Danny Perez will be appointed as Speaker of the House; he is pro school choice.
  - b. The laws that were passed last year by the Florida Department of Education are developing the rulemaking. The definition of rulemaking is, the Legislature passes a law outlining what they want to achieve, and the rules are the laws getting interpreted.
  - c. Remember as a school to focus on the issues that are the responsibility of the school which is instruction and safety.
  - d. The Charter School Conference will be hosted in Orlando October 18<sup>th</sup>- 20<sup>th</sup>.
5. Principal's Report
  - a. We currently have 78 students enrolled.
  - b. Faculty and Staff: We have 4 returning teachers, and we have one hired paraprofessional.
  - c. Academic Report FAST PM1 – The data for FAST PM1 and last year's PM 3 was shared with the board. For the most part the data is comparable. We conducted a summer learning program to minimize the Summer Slide. The students in the lowest 25% have been receiving Tier 2 instruction for 30 minutes daily. Also, we will be starting tutoring in January to remediate our students.



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- d. District Reunification plan- The District Reunification Plan for South Prep was sent to you for review. This reunification plan ensures that our school follows district and state protocols in case of an emergency. We recommend adopting the District's Reunification Plan.
    - i. Niurka Gonzalez motioned to approval, Maribella Lemus seconded; motion passed unanimously.
  - e. Cognia Accreditation Engagement Review- As of June 28<sup>th</sup>, 2023, our school has been accredited by Cognia. From their report we gather some areas of improvement and are working on an action plan.
6. Management School Solutions (ESP) Ruben Diaz
- a. Facility update- Pavement and Drainage have been approved. Pending to receive approval for the building permit.
  - b. Contract for the principal Dianet de Armas was shared, her contract is from August 16<sup>th</sup>, 2023 to August 15<sup>th</sup>, 2024. We recommend a motion to approve the contract for this school year.
    - i. Niurka Gonzalez motioned to approval, Roberto Hernandez seconded; motion passed unanimously.
  - c. Year End Audit for school year 2022-2023 is not ready, you will receive it via email as soon as the report is available to the school.
  - d. Annual Budget for the 2023-2024 school year was sent for your review. We recommend a motion to approve the Annual Budget.
    - i. Niurka Gonzalez motioned to approval, Maribella Lemus seconded; motion passed unanimously.
  - e. Monthly Financials (June and July) - Along with our agenda the Monthly Financials for June and July was sent for your review.
    - i. Maribella Lemus motioned to approval, Roberto Hernandez seconded; motion passed unanimously.
7. Adjournment: 7:00 P.M.

Antonio Sanchez, Board Chair

Date

Niurka Gonzalez, Board Secretary

Date