



South Prep Scholars Academy

Governing Board Meeting Minutes

April 11, 2024

REGULAR MEETING

START TIME: 6:36 P.M.

END TIME: 6: 57 P.M.

Location Zoom and 24555 SW 112th Avenue, Homestead, Fl 33032

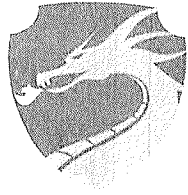
Call Meeting to Order & Roll Call

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

Board Members Absent: Jesus Bujan

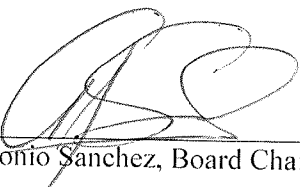
Others: Ruben Diaz Valdez (Management School Solutions), Dr. Raphael Arza (Arza Consulting Group) Maria Alba- Quesada (Quality Charters), Dianet de Armas (Principal), Juan Carlos Bermudez (Attorney)

1. Call Meeting to Order & Roll Call
2. Public Comments- No public comment at this time.
3. Meeting Minutes for February 08, 2024
 - a. Daymara Vega motioned to approve, Maribella Lemus seconded; motion passed unanimously.
4. Governmental Affairs Update- *Arza Consulting Group*
 - a. Dr. Raphael Arza gave the legislative update on behalf of the Arza Consulting Group.
5. Principal's Report
 - a. Current enrollment is 79 students.
6. Management School Solutions (ESP) Ruben Diaz Valdez
 - a. Temporary Facility SY 24-25 Lease Agreement
 - i. Management Schools Solutions with the approval from the Governing Board, entered negotiations with the proposed temporary facility for the 2024-2025 school year. Our school attorney and the church's attorney drafted a lease agreement in the amount of \$16,666 per month running from July 2024 to June 2025. The drafted Lease Agreement and the Modification to Lease Agreement has been sent for your review. Management Schools solutions proposes that we enter into an agreement with El Buen Samaritano Church to house our school as a temporary location for the 2024-2025 school year.
 - a. Maribella Lemus motioned to approve, Daymara Vega seconded; motion passed unanimously.



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- b. Permanent Facility
 - i. The first floor of the permanent facility has been casted with concrete and construction on the second floor will begin in the next couple of weeks.
 - c. Changing Bank Account to Ocean Bank
 - i. Management Schools Solutions and the principal have had issues with the bank when trying purchase items for the school. The current bank was contacted to try to facilitate the purchases and they were unable to assist, they stated the card couldn't be used for 30 days until the payments cleared. Management Schools Solutions recommends that we change our school accounts from First American Bank to Ocean Bank.
 - a. Maribella Lemus motioned to approve, Niurka Gonzalez seconded; motion passed unanimously.
 - d. Monthly Financials (January, February, March)
 - i. Maribella Lemus motioned to approve, Daymara Vega seconded; motion passed unanimously.
 - e. SY 22- 23 Year End Audit
 - i. The 22-23 Year End Audit had to be reinstated due to an error on the auditor's part. The reinstated financials were sent for your review. We would need a motion to approve the reinstated financials.
 - a. Maribella Lemus motioned to approve, Daymara Vega seconded; motion passed unanimously.
 - ii. A request for Proposal was posted on our website and we received a proposal from HLB Gravier, LLP.
7. Adjournment 7:00 p.m.


Antonio Sanchez, Board Chair

06/27/2024
Date


Niurka Gonzalez, Board Secretary

June 27, 2024
Date