

South Prep Scholars Academy

EESAC Minutes November 30, 2023 Meeting Minutes

- 1. Quorum met at 8:02 A.M. and meeting was called to order.
 - Attendees: De Armas, Dianet (Principal), Camacho, Ginett (EESAC Chair), Porter, Jessica (Teacher), Stevens, Aileen (Alternate Teacher), Espinoza, Brittany (Educational Support Employee), Cabrera, Patsy (BCR), Cisneros, Anthony (Student), Lemus, Maribella (Governing Board Member)
 - b. Absent: Varela, Gabriella M (Parent),
- 2. Public Comment- No public comments at this time.
- 3. Approved EESAC Minutes for September 13, 2023
 - a. Ginett Camacho motioned, Patsy Cabrera seconded; motion passed unanimously.
- 4. SPSA SIP
 - a. The school is making adequate progress towards fulfilling our School Improvement Plan goals for the 2023-2024 school year. At this time, we do not have new data to discuss. We will have new data after we take the FAST and I-Ready Diagnostic 2 in January.
- 5. Budget
 - a. There have been no changes to our school budget. The budget is public knowledge and is available on the school website www.southpsa.com, under quick links.
- 6. Facility Update
 - a. All permits for the school have been approved. Paving and drainage will be the first to break ground and the building will follow.
- Next meeting
 - a. Will be in February.

8. Adjournment: 8:17 a.m.

Dianet de Armas, Principal

Ginett Camacho, EESAC Chair