



# SOUTH POINT SCHOLARS ACADEMY

## Board Meeting Minutes

DATE: July 27, 2022

REGULAR MEETING

START TIME: 6:36 PM

END TIME: 6:53 PM

Call Meeting to Order & Roll Call

Board Members Present: Jamarca Sanford, Maribella Lemus, Niurka Gonzalez

Board Members Absent: Antonio Sanchez, Roberto Hernandez, Jesus Bujan

Others: Juan Carlos Bermudez (Board Attorney), Ruben Diaz (Management School Solutions) Maria Alba-Quesada (Principal), Jessica Porter (Teacher); Aileen Stevens (Teacher); Dianet De Armas (Principal Candidate)

1. Public Comments-No Public Comments Closed
2. Motion to approve Meeting Minutes June 22, 2022
  - a. Maribella Lemus, motioned for approval; Niurka Gonzalez, second; motion passed unanimously
3. Principal's Report
  - a. Enrollment
    - i. Met enrollment goal for SY22-23; wait list in place
  - b. Academic Report
    - i. SAT-10 Results-SPSA, met the districts Reading Median for Kindergarten (82); and exceeded the district % above median (district-76; SPSA-77) by one percentage point. In mathematics, SPSA, Math Median was 65; 5 percentage point higher than the district; and 64% of students above the median (district-57%).
    - ii. iReady Reading and Math Results were shared. Typical Growth for Reading was 96%; % of students scoring mid of above grade level in Reading has increased by 45%, with a decrease of 48% in student scoring below grade level from beginning of year to end of year. Typical Growth in Mathematics was 108%; 45% of students have scored mid or above grade level from beginning of year to end of year in Mathematics. The % of student scoring below grade level



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decreased by 38% from beginning of year to end of year. SAT—10 scores have not been released yet.

- c. School Safety Plan and Security
  - i. Biannual Safe School Attestation, SY 22-23 charter School Safe Officer; and SY 22-23 Charter School Safety and Security Requirement Assurance were discussed.
  - ii. Motion to approve School Safety Plan as written, by Niurka Gonzalez, second by Maribella Lemus; motion carried unanimously.
- 4. Management School Solutions (ESP) –*Ruben Diaz*
  - a. SY 22-23 Hiring
    - i. All positions have been filled.
  - b. Principal Recommendation
    - i. Mr. Diaz and Mrs. Alba have both interviewed Ms. De Armas, and recommend her for the position of Principal.
      - 1. Maribella Lemus, motions to hire Dianet De Armas as the new school principal; Niurka Gonzalez second; motion carried unanimously.
  - c. SY 22-23 Annual Budget
    - i. Mr. Diaz presented the proposed Annual Budget.
      - 1. Maribella Lemus motioned to approve the proposed annual budget for SY 22-23; Niurka Gonzalez second; motion carried unanimously.

Antonio Sanchez, Board Chair

8/25/22

Niurka Gonzalez, Board Secretary

8/25/22