



**South Prep
Scholars Academy**

Board Meeting Minutes

DATE: August 25th, 2022
REGULAR MEETING
START TIME: 6:40 PM
END TIME: 6:52 PM

Call Meeting to Order & Roll Call

Board Members Present: Antonio Sanchez, Maribella Lemus, Jamarca Sanford
Board Members Absent: Niurka Gonzalez, Jesus Bujan, Roberto Hernandez
Others: Luis Sullivan (On behalf of Raphael Arza), Ruben Diaz (Management School Solutions), Maria Alba-Quesada, Dianet de Armas (Principal)

1. Public Comments- No public comments.
2. Motion to Approve Meeting Minutes: July 27th, 2022
 - a. Jamarca Sanford motioned for approval; Maribella Lemus, second; motion passed unanimously.
3. Governmental Affairs Update- *Luis Sullivan on behalf of Raphael Arza*
 - a. Update was given on the Tuesday August 23, Florida Primary Elections.
4. Principal's Report
 - a. Enrollment
 - i. Student Enrollment is 64.
 - b. Teacher Salary Increase Allocation Plan
 - i. The district has not released the guidelines for the Teacher Salary Increase; therefore, we might have to have a special meeting to discuss the allocation plan in September.
 - c. Charter School Safety and Security Assurances
 - i. The school is in compliance with the Marjory Stoneman Douglas Act. Threat assessment team in place, REMS has been completed with an officer from Miami Dade County. Will complete the Safe School Assessment by October 1st. Monthly drills are scheduled for the rest of the year and are being practiced. Alyssa's Alert is in place and we are currently using Raptor Alert to report emergencies.



**South Prep
Scholars Academy**

d. School Improvement Plan

- i. The school's academic team is working on the School Improvement Plan. One of the main areas of focus for this school year is attendance. The Attendance Matters Program, outlined in the school's ARP RFP, is in place. The goal of the program is to incentivize both parents and students. The school goal is to increase the achievement level of students on or above grade level by at least 10%.

e. Accreditation- Mrs. Alba-Quesada


- i. On May 31st the school had the Cognia Readiness Review and SPSA was recommended as a candidate for accreditation. The process for accreditation takes between 6-24 months. It is expected that the review will occur in Spring of 2023.

5. Management School Solutions (ESP) Ruben Diaz

a. Facility Updates

- i. Meeting last Monday to discuss the two departments that are missing approval in order to begin construction.
- ii. DERM Environmental Department- Agreed to give approval within 45 days.
- iii. Water and Sewer Department is waiting on DERM's approval to proceed.
- iv. Mr. Diaz believes that everything should be ready to begin construction in December 2022.


6. Adjournment 6:52 P.M.



Antonio Sanchez, Board Chair

9-12-2022

Date



Niurka Gonzalez, Board Secretary

9/12/2022

Date