



**South Prep
Scholars Academy**

Board Meeting Minutes

December 8th, 2022

6:30 PM

REGULAR MEETING

START TIME: 6:35 PM

END TIME: 6:47 PM

LOCATION: Zoom and 24555 SW 112th Avenue, Homestead, Fl 33032

Call Meeting to Order & Roll Call

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

Board Members Absent: Jesus Bujan, Roberto Hernandez

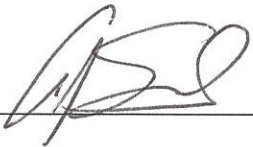
Others: Luis Sullivan (Governmental Affairs), Ruben Diaz (Management School Solutions), Maria Alba-Quesada, Dianet de Armas (Principal)

1. Public Comments- No public comments.
2. Motion to Approve Meeting Minutes: September 12, 2022
 - a. Niurka Gonzalez motioned for approval, Jamarca Sanford, second; motion passed unanimously.
3. Governmental Affairs Update- *Luis Sullivan*
 - a. Update was given on the reorganization of Miami-Dade County Public Schools.
4. Principal's Report
 - a. Enrollment
 - i. Student enrollment is 63.
 - b. i-Ready Usage
 - i. i-Ready usage for the week of November 13th: Average time of 51 minutes in Reading and 52 minutes in Math.
 - ii. i-Ready passing rate for Reading is 83% and for Math is 100%.
 - c. Charter School Policies Affirmation



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- i. Charter School Policies Affirmation form pending to be updated in epicenter.
- d. Accreditation
 - i. On May 31st during the Readiness Review SPSA was recommended as a candidate for accreditation. Cognia Accreditation review for our school is scheduled for March 8th, 2023.
- 5. Management School Solutions (ESP) Ruben Diaz
 - a. Facility Update
 - i. Break ground is believed to begin in February or March 2023.
 - ii. The building is projected to be completed by March 2024.
 - b. Referendum
- 6. Adjournment 6:47 P.M.



Antonio Sanchez, Board Chair

Feb 9, 2023

Date



Niurka Gonzalez, Board Secretary

02/09/2023

Date