



**South Prep
Scholars Academy**

SOUTH PREP SCHOLARS ACADEMY GOVERNING BOARD MEETING

24555 SW 112TH AVENUE, HOMESTEAD, FL 33032

Greetings,

Below is the South Prep Scholars Academy Board Meeting Notice. Should you have any questions or concerns, please do not hesitate to contact ddearmas@southpsa.com.

SOUTH PREP SCHOLARS ACADEMY

NOTICE OF GOVERNING BOARD MEETING

December 7th, 2023

6:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/86463583295?pwd=bzzgPDpslCRzuk7F0AZplHDR3FEdhv.1>

Meeting ID: 864 6358 3295

Passcode: 945351

One tap mobile

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**South Prep
Scholars Academy**

AGENDA

Date: 12/07/2023

REGULAR MEETING

TIME: 6:30 P.M.

1. Call Meeting to Order & Roll Call
2. Public Comments
3. Meeting Minutes for September 7th, 2023
4. Address the Vacancy of Governing Board Member- *Voting Item*
5. Governmental Affairs Update- *Dr. Raphael Arza*
6. Principal's Report
 - a. Enrollment
7. Management School Solutions (ESP) Ruben Diaz
 - a. Facility Update
 - b. Planning for School Year 2024-2025
 - c. 2022-2023 Year End Audit
 - d. Monthly Financials (August, September, October) – *Voting Item*
8. Adjournment 7:00 p.m.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDING, AND THAT, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED. PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT DIANET DE ARMAS (786) 504- 3639 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMODATIONS.