



**South Prep  
Scholars Academy**

**SOUTH PREP SCHOLARS ACADEMY GOVERNING BOARD MEETING**

**13550 SW 256<sup>th</sup> Street 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](mailto:ddearmas@southpsa.com).

**SOUTH PREP SCHOLARS ACADEMY**

**NOTICE OF GOVERNING BOARD MEETING**

**January 30<sup>th</sup>, 2025**

**6:30 PM- 7:00 PM**

South Point Scholars Academy is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86836583886?pwd=Oa0MxDjn6c2aoDtzWuae8xVd2sJica.1>

Meeting ID: 868 3658 3886

Passcode: 456050

One tap mobile

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**South Prep  
Scholars Academy**

## AGENDA

Date: January 30<sup>th</sup>, 2025

### REGULAR MEETING

TIME: 6:30 P.M.

1. Call Meeting to Order & Roll Call
2. Public Comments
3. Meeting Minutes
4. Governmental Affairs Update- *Raphael Arza*
5. Principal's Report
  - a. Enrollment SY 24-25
  - b. Enrollment SY 25-26
  - c. Mid-Year FAST PM2 Report
  - d. School Improvement Plan Mid-Year
6. Management School Solutions (ESP) Ruben Diaz
  - a. Referendum
  - b. Facility Update
  - c. CSP Loan- *Voting Item*
  - d. CSP Amendment- *Voting Item*
  - e. Middle School Application -*Voting Item*
  - f. Amendment to Contract- *Voting Item*
  - g. Monthly Financials (November)- *Voting Item*
7. 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.**