

#### 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 <a href="mailto:ddearmas@southpsa.com">ddearmas@southpsa.com</a>.

## **SOUTH PREP SCHOLARS ACADEMY**

#### NOTICE OF GOVERNING BOARD MEETING

July 7<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/85285034042?pwd=UVmdbelyNDPHCaxK2WVyqefOBa9bkc.1

Meeting ID: 852 8503 4042

Passcode: 342000

\_\_\_

#### One tap mobile

- +13052241968,,85285034042#,,,,\*342000# US
- +16469313860,,85285034042#,,,,\*342000# US

---

### Dial by your location

- +1 305 224 1968 US
- +1 646 931 3860 US



### **AGENDA**

Date: July 7<sup>th</sup>, 2025

**REGULAR MEETING** 

TIME: 6:30 P.M.

- 1. Call Meeting to Order & Roll Call
- 2. Public Comments
- 3. Meeting Minutes for May 29<sup>th</sup>- Voting Item
- 4. Governmental Affairs Update- Raphael Arza
- 5. Principal's Report
  - a. Enrollment SY 25-26
  - b. Staff Evaluations
  - c. MDCPS Mental Health Plan- Voting Item
  - d. Comprehensive Evidence-Based Reading Plan (CERP)- Voting Item
- 6. Management School Solutions (ESP) Ruben Diaz
  - a. Facility Update
  - b. SPSA Middle School Contract Review
  - c. Staff Contracts- Voting Item
  - d. Principal Evaluation for SY 24-25
  - e. Principal Contract for SY 25-26-Voting Item
  - f. Monthly Financials (March, April, May)- 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.