



**South Prep
Scholars Academy**

Board Meeting Minutes

May 24, 2023

6:30 PM

REGULAR MEETING

START TIME: 6:55 P.M.

END TIME: 7:10 P.M.

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

Call Meeting to Order & Roll Call

Board Members Present: Antonio Sanchez, Maribella Lemus, Roberto Hernandez

Board Members Absent: Niurka Gonzalez, Jesus Bujan

Others: Dr. Tony Arza (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: April 27th, 2023
 - a. Maribella Lemus motioned for approval, Roberto Hernandez, second; motion passed unanimously.
3. Governmental Affairs Update- *Tony Arza*
 - a. Update was given on Teacher Salary Increases.
4. Principal's Report
 - a. SY 2023-2024 Enrollment
 - i. We have 79 students enrolled for next school year, which puts us at max capacity.
 - b. FAST PM3 Data
 - i. SPSA's overall proficiency in Reading was 72% for Kindergarten and 69% for First Grade giving us a combined proficiency of 71%. Our overall proficiency in Math was 75% for Kindergarten and 78% for Math giving us a combined score of 77%.
 - c. Faculty and Staff Hiring 23-24
 - i. We have conducted interviews to fill a teacher position for the 2023-2024 school, we have a possible candidate. An offer was sent, and we are awaiting a response.
 - d. Graduation and Promotional Ceremony
 - i. Our Kindergarten Graduation and First grade Promotion ceremony was this past Sunday May 21st, we had 94% attendance from our students. The parents were very happy with the celebration.

e. Charter School Safety Plan and Policies

- i. We are adopting the same plan as last year for the School Safety Plan and Policies, we are only updating the Reunification Plan location. As per The District's Family Reunification Plan, all Charter schools must update their primary off-site and secondary off-site family reunification location. We selected two sites that are near our school and were in the list recommended by MDCPS, Primary Goulds Park and secondary Mt. Pleasant Baptist Church.

5. Management School Solutions (ESP) Ruben Diaz

a. Facility Update

- i. We have received about 90% of the approvals necessary from the building department. We are pending the approval of one more department to receive full approval from the Building Department.

b. CSP Site Visit by FLDOE Staff

- i. Mr. Diaz gave the report for the CSP Grant onsite visit on May 8th, he stated that Mrs. Alba, Mrs. De Armas and himself, participated in the visit as well as Mrs. Gonzalez. They gave us feedback during their visit and advised that they will be sending a full report of the visit in the upcoming weeks.

c. CSP Amendment

- i. We are applying for an amendment for \$122, 115.52, we need a motion to approve the CSP Amendment for the above listed amount.
- ii. Maribella Lemus motioned for approval, Roberto Hernandez, second; motion passed unanimously.

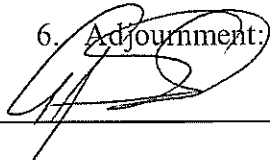
d. ESSER Supplemental Programming Grant

- i. We received \$3,565.50 allocated to our school for the ARP ESSER Supplemental Programming Grant. My recommendation based on the request from Mrs. Alba and Ms. De Armas, we want to use these funds to provide 24 weeks of tutoring for our students and the supplemental resources for the tutoring program.
- ii. Maribella Lemus motioned for approval, Roberto Hernandez, second; motion passed unanimously.

e. Approval of Monthly Financials (April)- Voting Item

- i. The board received a copy of the Monthly financials for April, we need a motion to approve the Monthly Financials for April 2023.
- ii. Maribella Lemus motioned for approval, Roberto Hernandez, second; motion passed unanimously.


6. Adjournment: 7:11 PM



Antonio Sanchez, Board Chair

07-27-2023

Date



Nirrka Gonzalez, Board Secretary

July 27, 2023

Date