



## SCHOOL BOARD MEETING

April 6, 2023- 2:00 pm ET

### MEETING MINUTES

**Present:** Stevie Johns, Board Chair, Lisa Fuhrmeister, Board Treasurer, Jennifer Parker, Board Secretary

**Guests:** Brenda Santiago, Thomas Sternberg, Tanya Snellings, Megan Sandoval

- I. **Call to Order** – Board Chair, Stevie Johns, commenced the meeting at 2:03 pm ET
- II. **Roll Call**- The roll call was conducted, and a quorum confirmed by Board Chair S. John
- III. **Routine Business**
  - a. J. Parker made a motion to approve meeting agenda and L. Fuhrmeister seconded: Unanimous vote for approval
  - b. J. Parker made a motion to approve minutes of 2/2/23 board meeting and L. Fuhrmeister seconded: Unanimous vote for approval
- IV. **Information Items**
  - a. State of the School Report – B. Santiago
    - i. Enrollment
      1. Current school enrollment 154
      2. Enrollment for 23-24 SY 24 currently with communications campaign launched for reenrollment, social media recruitment campaign for new families
    - ii. Academic Updates
      1. Teacher mid-year evaluations have been completed.
      2. Action plan for hiring of School Principal is currently in process with goal of bringing them on before May 1 launch of month-long in-person testing
      3. iReady progress monitoring took place week of March 20
        - a. Reading 68% participation with slight improvement in performance
        - b. Math 67% participation with slight improvement in performance
      4. Purchased *Progress Learning* for Science and Civics EOC preparation.
      5. Working on planning the close out of Academic Year 2022-2023, finalizing planning of summer programs, and beginning planning for the 2023-2024 academic year

iii. School Updates

1. School submitted a grant proposal to acquire the digital version of *Second Step*, a Positive Behavior Intervention and Support (PBIS) program (\$2726.43)
2. At the Osceola School District School Principals' Workshop school received a certificate of compliance "for achieving a 96% A in Charter Links for the month of March"
3. Osceola School District – April 12<sup>th</sup> End of Year School Visit scheduled
4. School office is fully functional and currently staffed Monday through Thursday, with Summer Hours to be determined
  - a. Registrar Mon/Wed/Thurs
  - b. Ops Manager Tues/Thurs
  - c. Testing Coordinator Thursday
  - d. Head of School Thursday

iv. Summer Programming

1. Dates: June 5<sup>th</sup> to July 14<sup>th</sup>\*
2. Third Grade Reading Camp
3. Extended School Year (ESY) program for ESE students
4. Course Remediation/Recovery for middle school students in English Language Arts, Math, Science and Social Studies
5. ESE Teacher will lead program and be provided a stipend

v. In-Person Testing Goal: Implement a comprehensive and collaborative testing plan that would result in at least 95% of students participating in state-mandated Progress Monitoring 3 testing

1. Testing Regions based on student density or location
2. Testing calendar scheduled each week May by locations
3. Testing Communications Plan:
  - a. Webpage Link: [State Testing - Virtual Preparatory Academy of Florida](#)
  - b. Social Media campaign launched

**V. Action Items**

- I. TSIA – Additional Teacher: L. Fuhrmeister made a motion for additional teacher to retroactively receive pay she is eligible for in the amount of \$3500 and J. Parker seconded: Unanimous vote for approval
- II. School Calendar 2023-2024: L. Fuhrmeister made a motion to approve the 2023-2024 school calendar and J. Parker seconded: Unanimous vote for approval
- III. Student Capacity 2023-2024: J. Parker made a motion to reaffirm the capacity of 1500 students as per the charter contract and L. Fuhrmeister seconded: Unanimous vote for approval

**VI. Additional Comments from the Board**

- I. Thank you for robust report and update
- II. Next board meeting date: May 4, 2023

**VII. Public Comment** No public comment

**VIII. Adjournment** Board Chair adjourned the meeting at 3:04