

**GOVERNING BOARD ANNUAL MEETING**

**January 18, 2024- 2:00 pm ET**

**MEETING MINUTES**

**Present:** Stevie Johns, Board Chair; Lisa Fuhrmeister, Board Treasurer; Jessica Howell, Board Member

**Guests:** Brenda Santiago, Melissa Stokke-Larson, Thomas Sternberg, Megan Sandoval, Ed DePersis, Jeannie Gil de Lamadrid

1. **Call to Order** – Board Chair, S. Johns, Board Chair, commenced the meeting at 2:02 pm ET
2. **Roll Call-** S. Johns confirmed a quorum.
3. **Routine Business**- S. Johns
	1. Lisa F. calls made a motion to approval agenda; Jessical H. seconded: Unanimous vote for approval.
	2. S. Johns made a motion to approve minutes of the 11/16/23 board meeting and Lisa F. seconded: Unanimous vote for approval.
4. **Information Items**
	1. State of the School Report – B. Santiago and M. Stokke Larson
		1. Academics: Student spotlight, Mid-year reflection, refining testing processes and creating teacher expectations guides
		2. MTSS: In compliance with school district; school was entered in the FLDOE website for the New World Reading Initiative Program for students in grades K-5
		3. ESE: In compliance with the district, collaborating with ESE department, identifying responsibilities between district and school, there have been some district staffing challenges impacting school but a district staff has been
		4. ELLs: Increase in number of students, ensuring students are screened within the required 30 days, and preparing for Access for ELLs/Wida Assessment window
		5. Student Success: Implementation of student success plans to help students with engagement, monthly newsletters, and Holiday-themed family engagement activity at six Chick-fil-A throughout Florida
		6. Testing:
			1. The iReady diagnostic assessment took place before the winter break and results include: 35% of K-5 are on track to meeting reading goal, 14% of K-5 are on track to meeting math goal, 35% of 6-8 are on track to meeting reading goal, and 17% of 6-8 are on track to meeting math goal
			2. Spring Testing includes Access for ELL/WIDA – January-February; FSA – February March; Writing- April; PM3 and EOCs - May
		7. Operations: Data corrections in both PowerSchool and Focus systems, meeting family tech requirements, social media communications, In-person Pre-Survey 3 meeting showed growth but still need additional training from SDOC, 1030 students in PowerSchool, 949 students in Focus
		8. Marketing and Enrollment: Last Cohort: January 31, 2024; Re-enrollment beings mid-March

Comment: S. Johns asked about School Choice due on January 26th at the district and recommended sending out a survey or letter to parents to inquiry intentions for next school year

* 1. Financial Updates – E. DePersis & S. Narcisse
		1. E. DePersis presented the financial updates. There is a request payment request of $364,185.29 for Accel invoices. If approved, it will leave the school with approximately $62,000.
1. **Action Items**
	1. S. Johns made a motion to approve invoices for payment and L. Fuhrmeister seconded: Unanimous vote for approval.
	2. S. Johns made a motion to approve Out of Field waivers for the list of teachers provided by Ms. Santiago, and L. Fuhrmeister seconded: Unanimous vote for approval.
2. **Additional Comments from the Board**
	1. Next board meeting date: February 15, 2024
3. **Public Comments:** None
4. **Adjournment S. Johns adjourned the meeting at 2:43 PM ET**