

**GOVERNING BOARD MEETING**

**February 15, 2024- 2:00 pm ET**

**MEETING MINUTES**

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

**Guests:** Brenda Santiago, Melissa Stokke-Larson, Thomas Sternberg, Megan Sandoval, Ed DePersis, Jerisha Rivera, Jennie Gil De Lamadrid Rubio

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. made a motion to approve updated agenda; Jennifer P. seconded: Unanimous vote for approval.
	2. S. Johns made a motion to approve minutes of the 1/18/24 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: PM2 data in reading and math trending as expected with demonstrated student growth and projecting 95% attendance for PM3
			1. February priorities: informal teacher evaluation; WIDA ELL student testing; planning for PM3 in person; Read Across America last week of the month
		2. Marketing and Enrollment: Last Cohort: January 31, 2024; Re-enrollment beings mid-March
			1. 97 students with IEPs
			2. Student Success onboarding and orientation for 5 final cohorts held 1.31.24
			3. Parent University held 1.31.24 with topics including Special Services with ESOL, ESE and 504 plans
			4. FTE Survey 2.5-2.9.24
			5. VPA FL Admin meeting 2.6-2.7.24
			6. School Leadership focus: Communication, Collaboration and Caring
			7. March events: in-person testing; Spring Break; District Visit 3.21.24; Administration attending FL CLASS training
			8. We will have a more formal presentation at the March meeting
		3. Financial Updates provided by E. DePersis
5. **Action Items**
	1. Approval of Accel Payment Request was removed from the agenda.
	2. Lisa F. made a motion to approve the Annual Enrollment Capacity at 1500 per the contract and Jennifer P. seconded: Unanimous vote for approval.
	3. Stevie J. made a motion to approve the 2024-2025 School Calendar and Lisa F. seconded: Unanimous vote for approval.
	4. Lisa F. made a motion to approve the 2024-2025 Parent Contract and Jennifer P. seconded: Unanimous vote for approval.
6. **Additional Comments from the Board**
	1. Stevie J. commended the team on all of their success and efforts; Lisa F. and Jennifer P. concurred.
7. **Public Comments:** None
8. **Adjournment Stevie J. adjourned the meeting at 2:46 PM ET**