



**GOVERNING BOARD MEETING**  
**July 18, 2024 - 2:00 pm ET**  
**MEETING MINUTES**

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

**Absent:** Jennifer Parker, Board Secretary

**Guests:** Sandra Anthony, Thomas Sternberg, Ed DePersis, Kim Cox, Wendy Ross, Elaine Ruiz, Debra Bele

I. **Call to Order** – L. Fuhrmeister, commenced the meeting at 2:06 pm ET

I. **Roll Call**- S. Johns confirmed a quorum.

II. **Routine Business**

- a. J. Parker made a motion to approve the agenda and S. Johns seconded; Unanimous vote for approval.
- b. S. Johns made a motion to approve the minutes of the June 27 board meeting and J. Parker seconded; Unanimous vote for approval.

III. **Information Items**

- a. State of the School Report – S. Anthony
  - i. Staffing: Currently recruiting to backfill the Student Success Administrator
  - ii. Back to School Update
    1. Summer Assessment Program
      - a. Credit/Grade Recovery
        - i. Algebra - 8 semesters completed by 7 students
        - ii. English 9 - 3 semesters completed by 3 students
        - iii. 8<sup>th</sup> Grade - 44 courses recovered
        - iv. 7<sup>th</sup> Grade - 6 courses recovered
        - v. 6<sup>th</sup> Grade - 9 courses recovered
        - vi. Civics – 39 Students enrolled
      - b. 3<sup>rd</sup> Grade Reading Camp: 13 Students attended summer school
    2. Enrollment Update
      - a. Re-enrollment efforts are focused on capturing responses from remaining “status unknown” students
      - b. 99 new active additional applications in the pipeline
      - c. Daily activity is high this time of year with numbers shifting quickly

- d. All campaigns are active
  3. Legislative Update: HB 1285 permits students to return to their home schools for testing purposes; Sandra recommends we take advantage of this opportunity for logistic and financial reasons
- b. Financial Updates - E. DePersis
- i. FY24
    1. The FY24 revenue projection has been adjusted to \$4.03M, an increase of \$1.36M over the previous projection of \$2.66M for the full year
    2. The updated FY24 revenue projection reflects Survey 3 (Spring) weighted FTE's of 730.9
    3. The HOS has provided a report from the FLDE FOCUS enrollment system showing 797 weighted FTE's, which is projected to result in a true-up payment and additional revenue in FY25 of \$400K
    4. The projected FY24 Deficit is \$2.6M, decreased by \$1.8M from the 3+ Budget
  - ii. FY25 Budget Changes
    1. FTEs increased from 607 to 995
    2. Revenue
      - a. State Funding projection increased from \$3.7M to \$5.7M, an increase of \$2M
      - b. \$5.3M is attributable to FY25 FTE's and \$400K is the projected FY24 true-up payment
      - c. Federal grant allocations are pending and will be added to the forecast once received
    3. Expenses
      - a. The increase in projected funding increased FY25 Accel Fees by \$283K, offset by a decrease in projected Admin costs of \$67K, increasing total projected expenses for FY25 to \$8.8M, which is \$217K higher than the previous budget version
    4. Surplus: Revised FY25 deficit is \$3.1M, down by \$1.8M from the prior projection of \$4.9M

#### **IV. Action Items**

- a) S. Johns made a motion to approve a payment to Accel of \$723,834.35 and J. Parker seconded; Unanimous vote for approval
- b) J. Parker made a motion to approve the School Safety and Crisis Plan to be included in the Parent/Student Handbook and S. Johns seconded; Unanimous vote for approval

#### **V. Additional Comments from the Board**

- a. Next board meeting date: August 15, 2024

**VI. Public Comment**

There was no public comment.

**VII. Adjournment:** S. Johns adjourned the meeting at 2:29 PM ET