



VPA GOVERNING BOARD MEETING

April 17, 2025 - 2:00 pm ET

Access Point: 111 E. Monument Avenue, Suite 605 Kissimmee, FL 34741

Zoom Virtual Meeting

[Click here to join the meeting](#)

Meeting ID: **378 909 3168**; Passcode: **VPrep2025**

Or call in for audio only

1-305-224-1968

Meeting ID: **3789093168#** Participant ID: ***731523721**

AGENDA

- I. **Call to Order** – L. Fuhrmeister
- II. **Roll Call** – L. Fuhrmeister
- III. **Routine Business** – L. Fuhrmeister
 - a. Approval of Agenda
 - b. Approval of 03/27/2025 Board Meeting Minutes
- IV. **Information and Discussion Items**
 - a. State of the School Report – S. Anthony and M. Stokke-Larson
 - i. Florida State Assessments Spring 2025
 - ii. Donation from Keiser University
 - iii. Personnel Changes
 - b. Financial Update – Ed DePersis and S. Anthony
 - i. 2025-2026 Budget
 - ii. FEFP Audit Update
 - iii. Title I and Title IV Grant Plan
 - c. Enrollment and Re-Enrollment Update – Wendy Ross
- V. **Action Items**
 - a. Approval of Accel Payment Request April 2025
 - b. Approval of the FY 2025-2026 Budget
 - c. Approval of the Title I and Title IV Grant as follows:
 - i. Title I \$199,406.34
 - ii. Title IV \$16,025.26



VI. Comments from the Board

- a. Next board meeting date: **May 15, 2025**

VII. Legal – Legislative Update

VIII. Public Comment

IX. Adjournment