



## **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

I. **Call to Order** – Board Chair, S. Johns, Board Chair, commenced the meeting at 2:02 pm ET

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

II. **Routine Business**- S. Johns

- a. Lisa F. calls made a motion to approval agenda; Jessical H. seconded: Unanimous vote for approval.
- b. S. Johns made a motion to approve minutes of the 11/16/23 board meeting and Lisa F. seconded: Unanimous vote for approval.

III. **Information Items**

- a. State of the School Report – B. Santiago and M. Stokke Larson
  - i. Academics: Student spotlight, Mid-year reflection, refining testing processes and creating teacher expectations guides
  - ii. 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
  - iii. 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
  - iv. ELLs: Increase in number of students, ensuring students are screened within the required 30 days, and preparing for Access for ELLs/Wida Assessment window
  - v. 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
  - vi. 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
- vii. 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
- viii. Marketing and Enrollment: Last Cohort: January 31, 2024; Re-enrollment begins mid-March
- Comment: S. Johns asked about School Choice due on January 26<sup>th</sup> at the district and recommended sending out a survey or letter to parents to inquiry intentions for next school year
- b. Financial Updates – E. DePersis & S. Narcisse
- i. 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.

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

- a. S. Johns made a motion to approve invoices for payment and L. Fuhrmeister seconded: Unanimous vote for approval.
- b. 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.

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

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

#### **VI. Public Comments: None**

#### **VII. Adjournment S. Johns adjourned the meeting at 2:43 PM ET**