



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

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. made a motion to approve updated agenda; Jennifer P. seconded: Unanimous vote for approval.
- b. S. Johns made a motion to approve minutes of the 1/18/24 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: 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
 - ii. 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

iii. Financial Updates provided by E. DePersis

IV. Action Items

- a. Approval of Accel Payment Request was removed from the agenda.
- b. Lisa F. made a motion to approve the Annual Enrollment Capacity at 1500 per the contract and Jennifer P. seconded: Unanimous vote for approval.
- c. Stevie J. made a motion to approve the 2024-2025 School Calendar and Lisa F. seconded: Unanimous vote for approval.
- d. Lisa F. made a motion to approve the 2024-2025 Parent Contract and Jennifer P. seconded: Unanimous vote for approval.

V. Additional Comments from the Board

- a. Stevie J. commended the team on all of their success and efforts; Lisa F. and Jennifer P. concurred.

VI. Public Comments: None

VII. Adjournment Stevie J. adjourned the meeting at 2:46 PM ET