



GOVERNING BOARD MEETING

March 21, 2024- 2:00 pm ET

MEETING MINUTES

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

Guests: Brenda Santiago, Melissa Stokke-Larson, Thomas Sternberg, Megan Sandoval, Ed DePersis, and Susie Siever

I. Call to Order – Board Treasurer, L. Fuhrmeister, commenced the meeting at 2:04 pm ET

I. **Roll Call-** L. Fuhrmeister confirmed a quorum.

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

- a. J. Parker made a motion to approve updated agenda; Lisa F. seconded: Unanimous vote for approval.
- b. J. Parker made a motion to approve minutes of the 2/15/24 board meeting and J. Howell seconded: Unanimous vote for approval.

III. **Information Items**

- a. State of the School Report – B. Santiago and M. Stokke Larson
 - i. Academics: A District School Review took place March 21 where the team reviewed progress monitoring data, conducted classroom walkthroughs; the district noted improvements in strategies being used and student engagement
 - 1. Teaching and Learning
 - a. Read Across America Week was held with events including Book Buddies, Read-A-Thon Winners, Book Giveaway and a Book Cover Contest
 - 2. Special Programs
 - a. ESOL and ELLs eligibility updates were provided
 - b. WIDA status reviewed: 20 ELLs eligible; 18 ELLs Scheduled; 15 ELLs completed; 5 ELLs refused / unavailable / No-Shows / Cancelled / No Test available

- c. ESE/SWD: Currently there are 101 enrolled; 13 students taking FL Alternative Assessment (FAA), with 4 completed and a total number of 47 FF tests to be administered
- d. Updates shared on instruction related to differentiation; with very low participation it is difficult to identify trends, the challenges are primarily related to engagement and participation, and future scheduling will try to mitigate for this; Small Group and Intervention: V Prep was able to create and implement an MTSS Program that includes a referral process, interventions, progress monitoring, and MTSS team meetings at a regular (6 week) basis. Attendance to intervention sessions is the biggest hurdle. Staff would benefit from additional training, as well.

3. School Success Updates

- a. Final onboarding/orientation make up session for the 23-24SY February 1st
- b. Celebration National School Counseling Week February 5 – 9
- c. School Counselors completed classroom visits to teach about honesty, the character trait of the month
- d. Feb and March newsletters shared with family and staff, and they are on the website and social media accounts

4. March Priorities: in-person testing planning and preparation; School Reviews and Risk of Retention Support

- ii. Marketing and Enrollment: No additional start dates for this school year; Re-enrollment campaign begins March 18th with a text message campaign followed by phone outreach. V Prep will be open to K-11 for 24-25; application link can be accessed at https://pansophic.my.site.com/s/self-registration?language=en_US&schoolid=0013000002UyzZoAAj
- iii. Financial Updates were provided by E. DePersis who reviewed actuals versus projected numbers on financial expenditures YTD and confirmed we are on track for this point in the school year

IV. Action Items

- a. L. Fuhrmeister made a motion to approve the payment of 3 invoices to Accel and J. Parker seconded: Unanimous vote for approval.

V. Additional Comments from the Board

- a. L. Fuhrmeister commended the team on all of their success and efforts and reminded them of the short time they have been open and the challenges they have faced; S. Johns and J. Parker concurred.

VI. Public Comments: None

VII. Adjournment: S. Johns adjourned the meeting at 3:04 PM ET.