

EESAC MEETING March 9, 2023 Meeting Agenda 8:00 am- 8:30 am

- Public Comments
- Meeting Minutes
- Governing Board Bylaws
- Mid-Year Academic Report
- Budget
- Accreditation
- Facility Update
- Next Meeting



South Prep Scholars Academy

EESAC MEETING March 9, 2023 Meeting Minutes 8:00 am- 8:30 am

- Quorum met at 8:10 am and meeting was called to order.
- Attendees: De Armas, Dianet (Principal), Porter, Jessica (Teacher), Stevens, Aileen (Alternate Teacher), Espinoza, Brittany (Educational Support Employee), Varela, Gabriella M (Parent), Cabrera, Patsy (Business/Community Representative), Lemus, Maribella (Board of Directors)
- Absent: Cisneros, Anthony (Student) Garcia Zayas, Jessica (Parent), Camacho, Ginett (Parent)
- Public Comments No Public Comments
- Meeting Minutes for November 29th Jessica Porter motioned for approval, Gabriella Varela second; Motion passed unanimously.
- Governing Board Bylaws- Our governing Bylaws were last modified on September 15, 2021, we need to modify the name to South Prep Scholars Academy. - Jessica Porter motioned for approval, Gabriella Varela second; Motion passed unanimously.
- Mid-Year Academic Report
 - The FAST STAR assessment demonstrated an 85% growth in Reading and a 76% growth in Math.
 - I-Ready assessment Demonstrated that 61% of our students are on grade level in Reading and 42% are on grade level in Math.
- Budget 2022-2023 school year budget is available on our website. <u>www.southpsa.com</u>
- Cognia Accreditation: Yesterday March 8, 2023, we completed our accreditation review. We should have a status update by April or July. The evaluator creates a report and presents it to their board which convenes in March and in June.



- Facility Update: Pavement and Drainage were approved. The building is projected to be completed by March 2024.
- Next Meeting- scheduled for late May.
- Questions and Concerns: Not at this time.
- Adjournment- 8:34 a.m.