



**Board Meeting Minutes
November 18th, 2021
6:30PM**

Time: 6:37PM - 6:52PM

Location: Via Zoom, 24555 SW 112th Avenue Homestead, FL 33032

Call to Order and Roll Call:

Board Members Present: Jamarca Sanford, Roberto Hernandez, Antonio Sanchez, Maribella Lemus

Board Members Absent:, Jesus Bujan, Niurka Gonzalez

Others: Mayor Juan Carlos Bermudez (SPSA Board Attorney), Ruben Diaz (Management School Solutions), Maria Alba-Quesada (Principal), Luis Sullivan, Arza Consulting Group (Governmental Affairs)

As per the agenda dated November 18th, 2021

1. Public Comment - Closed, no public comment.
2. Meeting Minutes October 15th, 2021-approved
 - Maribella Lemus motioned for approval, Jamarca Sanford, second, motion passed unanimously.
3. Governmental Relations-*Luis Sullivan*- update on HB1B19, prohibiting employers and public institutions from vaccine mandates. Governor's mandate was upheld for parents opt out for mask mandate by Judge Brian Newman. Governor is proposing a desired budget for schools that increases per student funding, and is the most in Florida History.
4. Legal Update- Trademark infringement update was given. The newly proposed name of the school at the October 15, 2021 meeting will need to be registered, if agreed upon by the board.
 - a. Motion to register the agreed upon name and do adequate research, was made by Jamarca Sanford, seconded by Roberto Hernandez.
5. Principal's Report-*Maria Alba-Quesada*
 - a. Enrollment-42
 - b. CSP Grant- additional documentation has been requested, the school continues to submit documents as requested, and is collaborating with Dan Rishavy to complete this task.

6. Management School Solutions (ESP) – *Ruben Diaz*

- a. **Budget Updates**-The school has been receiving our district FTE payments, the payments do not yet reflect our October FTE enrollment for ESOL students, which needs to be included however the district has not received that information from the DOE and will update it when they do.
- b. **Employee Contracts**-All employee contracts have been signed, and filed. As approved in the August 18th meeting, I negotiated Mrs. Alba's contract and language was included that reflects her work schedule, and the fact that there will be times when the principal will work remotely and will advise Management School Solutions of those dates.
- c. **Edda's Bundt Cakes**-Our Edda's Bundt Cake fundraiser concluded, and we sold a total of 148 cakes, our profit was \$906.40.

Adjournment: 6:57 p.m.



Board Chair, Antonio Sanchez



Board Secretary, Niurka Gonzalez