



**Board Meeting Minutes  
October 14<sup>th</sup>, 2021  
6:30PM**

**Time:** 6:41PM – 7:11PM

**Location:** Via Zoom

**Call to Order and Roll Call:**

**Board Members Present:** Jamarca Sanford, Niurka Gonzalez, Antonio Sanchez, Maribella Lemus

**Board Members Absent:**, Jesus Bujan, Roberto Hernandez

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

**As per the agenda dated October 14<sup>th</sup>, 2021**

1. Public Comment - Closed, no public comment.
2. Meeting Minutes September 16<sup>th</sup>, 2021-approved
  - Niurka Gonzalez motioned for approval, Jamarca Sanford, second, motion passed unanimously.
3. Governmental Relations-*Raphael Arza*-monitoring the implementation of the announcement made by the Governor and Education Commissioner, to adjust the Florida Standards Assessment to focus on progress monitoring and the teaching and learning process. Will continue to monitor the referendum tax dollars court case in Palm Beach, pending a ruling in favor of retroactive funding due to charter schools, may impact Miami-Dade. Mr. Ralph Arza will be speaking at the Charter School Conference next week.
4. Principal's Report-*Maria Alba-Quesada*
  - a. Enrollment-42
  - b. Teacher and Administrator Evaluation System-board approved the implementation of the M-DCPS Teacher and Administrator Evaluation System, at South Point Scholars Academy.
  - c. 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.

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

a. Budget updates

- First FEFP payment has been received by the school.
- School will be having a fundraiser during the next four weeks (Edda's Bundt Cakes).

At approximately 6:53 PM the regular meeting was temporarily adjourned and the Board went into a "In the Shade" discussion on the litigation titled Southpoint Academy EES LLC v. South Point Scholars Academy, Inc. et al.


The "In The Shade" Portion of the meeting concluded at 7:09 PM and the regular meeting was readjoined.

Adjournment: 7:11 p.m.



---

Board Chair, Antonio Sanchez



12/15/21

---

Board Secretary, Niurka Gonzalez