

**Board Meeting Minutes
September 16th, 2021
6:30PM**

Time: 6:35PM - 6:57PM

Location: Via Zoom

Call to Order and Roll Call:

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

Board Members Absent:, Jesus Bujan

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 September 16th, 2021

1. Public Comment - Closed, no public comment.
2. Meeting Minutes August 18th, 2021-approved
 - Maribella Lemus motioned for approval, Jamarca Sanford, second, motion passed unanimously.
3. Governmental Relations-*Raphael Arza*- update on 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. There is a current course case in Palm Beach County, where it was stipulated that the school district had to share funds with Charter Schools moving forward, and there is a pending case for Miami Dade County.
4. Principal's Report-*Maria Alba-Quesada*
 - a. Enrollment-42
 - b. School Improvement Plan-shared the School Improvement Plan goals, and strategies developed for the 2021-2022 school year.
 - 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. Teacher Salary Allocation- estimated allocation is \$7,404.42, met with Maria Alba, and Christine Mentis from building Hope, and went over the break down and how best to allocate the funds. Proposed that it's added to our base salary to close the gap between our base salary and the districts base teacher salary pay. The plan was proposed to the board for approval.

- Jamarca Sanford motioned for approval, Maribella Lemus, second, motion passed unanimously.

b. Updated board Meeting Calendar

- Monthly meetings have been scheduled.

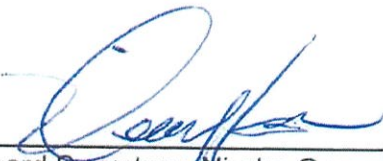
c. Budget updates

- Teacher salary allocation will help with the budget. Additionally, the school has still have not received any payments from the district and is still operating on the received loan.

Adjournment: 6:57 p.m.



Board Chair, Antonio Sanchez



Board Secretary, Niurka Gonzalez

12/15/21.