



## **Board Meeting Minutes**

**February 08, 2023**

**6:30 PM**

### **REGULAR MEETING**

**START TIME: 6:33 PM**

**END TIME: 6:47 PM**

**LOCATION: Zoom and 24555 SW 112<sup>th</sup> Avenue, Homestead, Fl 33032**

### **Call Meeting to Order & Roll Call**

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

**Board Members Absent: Jesus Bujan, Niurka Gonzalez**

**Others: Tony Arza (Governmental Affairs), Ruben Diaz (Management School Solutions), Maria Alba-Quesada, Dianet de Armas (Principal)**

1. **Public Comments- No public comments.**
2. **Motion to Approve Meeting Minutes: December 08, 2022**
  - a. Maribella Lemus motioned for approval, Jamarca Sanford, second; motion passed unanimously.
3. **Governmental Affairs Update- *Tony Arza***
  - a. Senate Bill 202: Allows students to attend private schools and FTE would provide funds for student's enrollment.
  - b. House Bill 271: Would increase teacher's base salary.
4. **Mr. Jamarca Sanford's Resignation**
  - a. Maribella Lemus motioned for approval, Roberto Hernandez, second; motion passed unanimously.
5. **Principal's Report**
  - a. **Enrollment**
    - i. Student enrollment is 65. We have accepted 16 students for the upcoming Kindergarten class for the 2023-2024 school year.



- b. Mid-Year Academic Board Report
  - i. The FAST STAR assessment demonstrated an 85% growth in Reading and a 76% growth in Math from the Fall assessment and Winter assessment.
- 6. Management School Solutions (ESP) Ruben Diaz
  - a. Facility Update
    - i. Pavement and Drainage has been approved.
    - ii. The building is projected to be completed by March 2024.
  - b. SY 2023-2024 Facility Lease:
    - i. Maribella Lemus motioned for approval, Roberto Hernandez, second; motion passed unanimously.
- 7. Adjournment 6:47 P.M.

Antonio Sanchez, Board Chair

April 27, 2023

Date

Niurka Gonzalez, Board Secretary

4/27/2023

Date