

Board Meeting Minutes
August 18th, 2021
6:30PM

Time: 6:40PM - 7:14PM

Location: Via Zoom

Call to Order and Roll Call:

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

Board Members Absent: Maribella Lemus, Jesus Bujan

Others: Mayor Juan Carlos Bermudez (SPSA Board Attorney), Ruben Diaz, Maria Alba-Quesada, Raphael Arza

As per the agenda dated August 18th, 2021

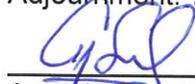
1. Public Comment - Closed, no public comment.
2. Consent Agenda
 - a. Board Policies and Procedures
 - b. Resignation of 2 Board Members

Jamarca Sanford motioned for approval, Niurka Gonzalez, second, motion passed unanimously.

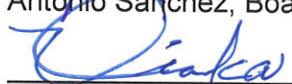
3. Governmental Relations-Raphael Arza, gave an update on Governor's Executive order, in reference to the mask mandate; and the South Point Scholars Academy contract has been negotiated and approved by Miami Dade County Public Schools.
4. Management School Solutions (ESP) – *Ruben Diaz*
 - a. Trademark Infringement- the school received a letter in reference to a trademark infringement on the school name, Mr. Diaz, and Mr. Bermudez met to discuss, and will be looking into the situation and advising on the next steps.
 - b. Principal Resignation – Sophie Perez has resigned as principal.

- h. CSP Grant-update, the FLDOE has requested several documents which will be sent over. Dan Rishavy is assisting the school with compiling the documents and information for the CSP Grant.
- i. Mr. Bermudez suggests that we have monthly board meetings; the calendar will be updated to include a monthly meeting.
- j. Mr. Sanchez suggests that our website be updated with Board Member photos and bios.

Adjournment: 7:14 p.m.



Antonio Sanchez, Board Chair



Niurka Gonzalez, Secretary