



South Prep Scholars Academy

Board Meeting Minutes

August 8th, 2024

6:30 PM

REGULAR MEETING

START TIME: 6:38 PM

END TIME: 6:51 PM

LOCATION: Zoom and 13550 SW 256th St. , Homestead, Fl 33032

Call Meeting to Order & Roll Call

Board Members Present: Antonio Sanchez, Maribella Lemus, Niurka Gonzalez, Ana Guzman de Bencomo, Daymara Vega

Board Members Absent: Jesus Bujan, Roberto Hernandez

Others: Ruben Diaz Valdez (Management School Solutions), Maria Alba-Quesada (Arza Consulting Group), Dianet de Armas (Principal)

1. Call Meeting to Order & Roll Call
2. Public Comments- No public comments.
3. Motion to Approve Meeting Minutes: July 27th, 2024
 - a. Niurka Gonzalez motioned for approval, Daymara Vega, seconded; motion passed unanimously.
4. Governmental Affairs Update- *Maria Alba- Quesada*
 - a. Update was given on the primary elections that will take place August 20th, 2024.
5. Principal's Report
 - a. Enrollment for 2024-1025 School Year
 - i. Student enrollment for the 2024-2025 school year is 151 students.
 - b. Faculty and Staff Hiring 2024-2025 School Year



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- i. We are fully staffed for the 2024-2025 school year. We have nine teachers at this time.
- c. Out of Field Waivers
 - i. Sana Abid is assigned to teach students who are classified as English Speakers of Other Languages, but she is not endorsed in the area.
 - 1. Niurka Gonzalez motioned for approval, Daymara Vega, seconded; motion passed unanimously.
 - ii. Alina Abid is assigned to teach students who are classified as English Speakers of Other Languages, but she is not endorsed in the area.
 - 1. Maribella Lemus motioned for approval, Niurka Gonzalez, seconded; motion passed unanimously.
 - iii. Aileen Stevens is assigned to teach students who are classified as English Speakers of Other Languages, she took a course over the summer, but she is not endorsed in the area.
 - 1. Daymara Vega motioned for approval, Niurka Gonzalez, seconded; motion passed unanimously.
- d. School Safety Plan
 - i. The school safety plan had to be updated for the 2024-2025 school year due to our temporary location.
 - 1. Niurka Gonzalez motioned for approval, Daymara Vega, seconded; motion passed unanimously.
- e. SY 2024-2025 Safe School Officer Attestation Form
 - i. Ana Bencomo de Guzman motioned for approval, Daymara Vega, seconded; motion passed unanimously.
- f. Fortify FL Instruction for Students
 - i. Pursuant to HB1473, each charter school governing board must ensure that charter schools provide instruction on the use of Fortify FL to students within the first five days of school.

6. Management School Solution (ESP)

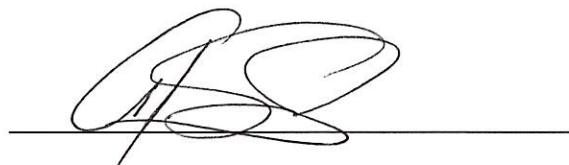
- a. 2024- 2025 Annual Budget
 - i. Daymara Vega motioned for approval, Ana Bencomo de Guzman, seconded; motion passed unanimously.



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- b. Principal's Evaluation
 - i. Ana Bencomo de Guzman motioned for approval, Daymara Vega, seconded; motion passed unanimously.
- c. Principal's Contract for 2024-2025 School Year
 - i. Ana Bencomo de Guzman motioned for approval, Daymara Vega, seconded; motion passed unanimously.
- d. RFP Lunch
 - i. Daymara Vega motioned for approval, Niurka Gonzalez, seconded; motion passed unanimously.
- e. Wellness Policy
 - i. Maribella Lemos motioned for approval, Niurka Gonzalez, seconded; motion passed unanimously
- f. Temporary Location Address Correction
 - i. Our temporary address for the 2024-2025 school year is 13550 SW 256th St. Homestead, FL 33032
 - 1. Daymara Vega motioned for approval, Niurka Gonzalez, seconded; motion passed unanimously
- g. Monthly Financials (June)
 - i. The monthly financials for the month of June have been sent for your review.
 - 1. Niurka Gonzalez motioned for approval, Daymara Vega, seconded; motion passed unanimously.

7. Adjournment 6:47 P.M.



Antonio Sanchez, Board Chair

10/17/2024

Date



Niurka Gonzalez, Board Secretary

Oct. 17, 2024

Date