



Governing Board Meeting Minutes

June 27th, 2024

REGULAR MEETING

START TIME: 6:35 P.M.

END TIME: 6:45 P.M.

Location Zoom and 24555 SW 112th Avenue, Homestead, FL 33032

Call Meeting to Order & Roll Call

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

Board Members Absent: Jesus Bujan, Roberto Hernandez

Others: Ruben Diaz Valdez (Management School Solutions), Maria Alba- Quesada (Quality Charters), Dianet de Armas (Principal)

1. Call Meeting to Order & Roll Call
2. Public Comments- No public comment at this time.
3. Meeting Minutes for April 11th, 2024
 - a. Maribella Lemus motioned to approve, Daymara Vega Navarro seconded; motion passed unanimously.
4. Principal's Report
 - a. According to the FAST PM3 Data: Our total percent of proficient students in Reading was 86%. 89% (17 students) in Kindergarten, 81% (26 students) First Grade and 88% (23 students) in Second Grade. For Math, our total percent of proficient student was 91%. 89% (17 students) in Kindergarten, 91% (29 students) in First Grade, and 92% (24 students) in Second Grade.
 - b. For the upcoming school year, we have a total of 151 students registered.
 - c. For the upcoming school year, we have a total of eight teachers, 3 new hires and 5 returning. We have successfully retained 100% of our faculty.
5. Management School Solutions (ESP) Ruben Diaz Valdez
 - a. On Thursday June 20th, Mr. Antonio Sanchez, Ms. Dianet de Armas and Ruben Diaz attended a Charter School Compliance and Support contract review committee meeting. In this meeting they discussed our amendment request to move to a temporary location for the 2024-2025 school year. The committee approved our amendment request and will present to the Miami-Dade County Public Schools Board for review and approval in the upcoming months.



**South Prep
Scholars Academy**

- b. The tentative governing board meeting dates for the 2024-2025 school year was sent for your review.
 - i. Maribella Lemus motioned to approve, Daymara Vega Navarro seconded; motion passed unanimously.
- c. The 2023-2024 Amended Budget was sent for your review.
 - i. Daymara Vega Navarro motioned to approve, Maribella Lemus seconded; motion passed unanimously.
- d. The monthly financials for the month of March and April were sent for your review.
 - i. Maribella Lemus motioned to approve, Daymara Vega seconded; motion passed unanimously.

6. Adjournment 6:45 p.m.

Antonio Sanchez, Board Chair

08 - 08 - 2024

Date

Niurka Gonzalez, Board Secretary

08-08-2024

Date