



## Governing Board Meeting Minutes

July 27<sup>th</sup>, 2023

### REGULAR MEETING

START TIME: 6:32 P.M.

END TIME: 6:54 P.M.

Location Zoom and 24555 SW 112<sup>th</sup> Avenue, Homestead, FL 33032

Call Meeting to Order & Roll Call

Board Members Present: Antonio Sanchez, Maribella Lemus, Niurka Gonzalez

Board Members Absent: Jesus Bujan, Roberto Hernandez

Others: Ruben Diaz (Management School Solutions), Maria Alba- Quesada, Daymara Vega Navarro (Board Candidate), Leticia Delgado (Board Candidate)

1. Call Meeting to Order & Roll Call
2. Public Comments- No public Comments
3. Meeting Minutes for May 24<sup>th</sup>, 2023-
  - a. Maribella Lemus motioned for approval, Niurka Gonzalez seconded; motion passed unanimously.
4. Address the Vacancy of Governing Board Member- *Voting Item*
  - a. Resumes were sent for community members that are interested in joining our governing board. Ms. Daymara Vega Navarro is one of the candidates. Ms. Vega works as a service assistant for American Airlines. She has a bachelor's degree in Geoscience. Also, she plans to have her son attend our school for the 2024-2025 school year.
    1. Niurka Gonzalez motioned for approval, Maribella Lemus seconded; motion passed unanimously.
  - b. Ms. Leticia Delgado is a licensed psychiatrist of over nine years and has been working in the medical field for over twenty years.
    1. Niurka Gonzalez motioned for approval, Maribella Lemus seconded; motion passed unanimously.
5. Governmental Affairs Update- *Dr. Raphael Arza*
  - a. No updates at this time.
6. Principal's Report
  - a. Summer School Program- To culminate SY 2022-2023, we offered a twenty-day summer school program for our incoming Kindergarteners and our lowest 25 percent. We invited 40 students to attend and had 37 students in attendance. The parents were happy with the program and it helped the students avoid the summer slide and close learning gaps.



- b. 2023-2024 Enrollment- We have 79 students enrolled for the 2023-2024 school year.
- c. Mental Health Plan- We opted into the District's Mental health plan last year and we recommend opting in for this upcoming school year. We need a motion to approve opting into the District's Mental Health plan.
  - i. Niurka Gonzalez motioned for approval, Maribella Lemus seconded; motion passed unanimously.
- d. Teacher's Out of Field Waiver
  - i. Mrs.Cristhie Garcia, is going to be teaching Kindergarten this upcoming school year. Her student's data last year was phenomenal. We recommend an Out of Field Waiver for Mrs. Garcia for the upcoming school year; she currently has a temporary certificate in Social Sciences. We need a motion to approve an Out of Field waiver for Kindergarten to 3<sup>rd</sup> Grade.
    - 1. Niurka Gonzalez motioned for approval, Maribella Lemus seconded; motion passed unanimously.
- e. ESOL out of Field Waiver
  - i. Mrs. Cristhie Garcia is assigned to teach students who are classified as English Speakers of Other Languages but is not endorsed in the area. We recommend an ESOL out of field waiver. We need a motion to approve an ESOL out of Field Waiver for Mrs. Christhie Garcia.
    - 1. Niurka Gonzalez motioned for approval, Maribella Lemus seconded; motion passed unanimously.
  - ii. Ms. Aileen Stevens is assigned to teach students who are classified as English Speakers of Other Languages but is not endorsed in the area. We recommend an ESOL out of field waiver. We need a motion to approve an ESOL out of Field Waiver for Mrs. Aileen Stevens.
    - 1. Maribella Lemus motioned for approval, Niurka Gonzalez seconded; motion passed unanimously.
- f. Safety & Security Plan Updates- *Voting Item*
  - i. Pursuant to state statute: 6.A.1. 018- School Safety Requirements and Monitoring, we had to make some updates to our school Safety and Security Plan in order to be in compliance. We need a motion to approve the updated Safety & Security Plan, that was emailed.
    - 1. Niurka Gonzalez motioned for approval, Maribella Lemus seconded; motion passed unanimously.



**South Prep  
Scholars Academy**

7. Management School Solutions (ESP) Ruben Diaz

- a. Facility Update- Resubmitted Paving and Drainage for review/approval. Once this is approved, we have the approvals to finalize our building permit.
- b. Governing Board Schedule- The Governing Board Schedule for the 2023-2024 was sent to board members for review. We need a motion to approve the governing board schedule.
  1. Niurka Gonzalez motioned for approval, Maribella Lemus seconded; motion passed unanimously.
- c. Monthly Financials (May)- Along with our agenda the Monthly Financial for May was sent for your review.
  1. Niurka Gonzalez motioned for approval, Maribella Lemus seconded; motion passed unanimously.

Antonio Sanchez, Board Chair

09/07/2023

Date

Niurka Gonzalez, Board Secretary

September 7, 2023

Date