



## **Board Meeting Minutes**

**December 8<sup>th</sup>, 2022**

**6:30 PM**

**REGULAR MEETING**

**START TIME: 6:35 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, Niurka Gonzalez, Jamarca Sanford, Maribella Lemus

Board Members Absent: Jesus Bujan, Roberto Hernandez

Others: Luis Sullivan (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: September 12, 2022
  - a. Niurka Gonzalez motioned for approval, Jamarca Sanford, second; motion passed unanimously.
3. Governmental Affairs Update- *Luis Sullivan*
  - a. Update was given on the reorganization of Miami-Dade County Public Schools.
4. Principal's Report
  - a. Enrollment
    - i. Student enrollment is 63.
  - b. i-Ready Usage
    - i. i-Ready usage for the week of November 13<sup>th</sup>: Average time of 51 minutes in Reading and 52 minutes in Math.
    - ii. i-Ready passing rate for Reading is 83% and for Math is 100%.
  - c. Charter School Policies Affirmation



**South Prep  
Scholars Academy**

- i. Charter School Policies Affirmation form pending to be updated in epicenter.
- d. Accreditation
  - i. On May 31<sup>st</sup> during the Readiness Review SPSA was recommended as a candidate for accreditation. Cognia Accreditation review for our school is scheduled for March 8<sup>th</sup>, 2023.
- 5. Management School Solutions (ESP) Ruben Diaz
  - a. Facility Update
    - i. Break ground is believed to begin in February or March 2023.
    - ii. The building is projected to be completed by March 2024.
  - b. Referendum
- 6. Adjournment 6:47 P.M.

Antonio Sanchez, Board Chair

Feb 9, 2023

Date

Niurka Gonzalez, Board Secretary

02/09/2023

Date