



## **Board Meeting Minutes**

**September 12, 2022**

**6:30 PM**

**REGULAR MEETING**

**START TIME: 6:32 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**

**Board Members Absent: Maribella Lemus, Jesus Bujan, Roberto Hernandez**

**Others: Mayor Juan Carlos Bermudez (SPSA Board Attorney), Tony Arza (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: August 25, 2022**
  - a. Niurka Gonzalez motioned for approval, Jamarca Sanford, second; motion passed unanimously.
3. **Governmental Affairs Update- *Tony Arza***
  - a. Update was given on the Tuesday August 23, Florida Primary Elections.
4. **Principal's Report**
  - a. **Teacher's Out of Field Waiver**
    - i. Ms. Garcia is pursuing her certification in Elementary Education and is in the process of taking all the necessary exams. In the meantime she will need an out of field waiver.
      1. Niurka Gonzalez motioned for approval, Jamarca Sanford, second; motion passed unanimously.
  - b. **ESOL's Out of Field Waiver**



**South Prep  
Scholars Academy**

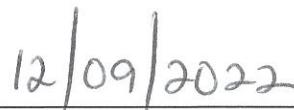
- i. Ms. Garcia is assigned to teach students who are classified as English Speakers of Other Languages but are not endorsed in the area.
- ii. Ms. Stevens is assigned to teach students who are classified as English Speakers of Other Languages but are not endorsed in the area.
- 1. Niurka Gonzalez motioned for approval of Ms. Garcia and Ms. Stevens out of field waiver, Jamarca Sanford, second; motion passed unanimously.
- 5. Management School Solutions (ESP) Ruben Diaz
  - a. Teacher Salary Increase Allocation Plan
    - i. Niurka Gonzalez motioned for approval, Jamarca Sanford, second; motion passed unanimously.
- 6. Legal Update- Juan Carlos Bermudez
  - a. School Name Update
    - i. Verification that the Florida Department of Education approved the name change from South Point Scholars Academy to South Prep Scholars Academy.
- 7. Adjournment 6:47 P.M.

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Antonio Sanchez, Board Chair

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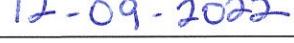
Date

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Niurka Gonzalez, Board Secretary

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Date