



Board Meeting Minutes

April 27, 2023

6:30 PM

REGULAR MEETING

START TIME: 6:42 P.M.

END TIME: 6: 57 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, Roberto Hernandez

Board Members Absent: Jesus Bujan,

Others: Ruben Diaz (Management School Solutions), Juan Carlos Bermudez (Lawyer), Maria Alba-Quesada, Dianet de Armas (Principal),

1. **Public Comments- No Public Comments**
2. **Meeting Minutes for February 8th, 2023**
 - a. Maribella Lemus motioned for approval, Niurka Gonzalez second; motion passed unanimously.
3. **Address the Vacancy of Vice Chair- Voting Item**
 - a. Niurka Gonzalez appointed Mrs. Maribella Lemus for Vice Chair.
 - i. Niurka Gonzalez motioned for approval, Roberto Hernandez second; motion passed unanimously.
4. **Governmental Affairs Update-**
 - a. Bill passed that will grant charter schools access to local millage taxes and will add millions of dollars to charter schools.
5. **Principal's Report**
 - a. SY 2023-2024 We have 16 students enrolled for our upcoming Kindergarten class.
6. **Management School Solutions (ESP) Ruben Diaz**



- a. Facility Update-
 - i. We are waiting on the approval for Water & Sewer, which we are expecting to receive within two weeks.
 - ii. For the Pavement and Drainage department we have the majority of approvals, four out of five departments have approved our request.
 - iii. Once we have these approvals it should take about 45 days in the Building Department to approve the building plans.
- b. Annual Restated Financial Statement- Voting Item
 - i. Our annual statements were flagged by the district and had to be corrected due to a mistake on the auditor's part.
 - ii. Maribella Lemus amended her motion for approval, Niurka Gonzalez also amended her motion, passed unanimously.
- c. CSP Amendment- Voting Item
 - i. We are applying for an amendment and the amount of this amendment is \$225,691.86.
 - ii. Maribella Lemus motioned for approval, Niurka Gonzalez second; motion passed unanimously.
- d. Approval of Monthly Financials (Jan., Feb. Mar.)- Voting Item
 - i. Along with our agenda the Monthly Financials for January, February and March were sent for your review.
 - ii. Maribella Lemus motioned for approval, Niurka Gonzalez second; motion passed unanimously.

7. Legal Update- Juan Carlos Bermudez

- a. The school received a Public Record Request from a company called Critical Insights. The reports were sent, we are awaiting a response from the company.

8. Adjournment 6:57 p.m.

Antonio Sanchez, Board Chair

05-24-2023

Date

Niurka Gonzalez, Board Secretary

May 24, 2023

Date