



## South Prep Scholars Academy

### Governing Board Meeting Minutes

February 08, 2024

#### REGULAR MEETING

START TIME: 6:30 P.M.

END TIME: 6: 53 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, Daymara Vega Navarro, Ana Bencomo

Board Members Absent: Jesus Bujan, Roberto Hernandez

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

1. Call Meeting to Order & Roll Call
2. Public Comments- No public Comments
3. Meeting Minutes for December 7<sup>th</sup>, 2023
  - a. Maribella Lemus motioned to approve, Daymara Vega Navarro seconded; motion passed unanimously.
4. Governmental Affairs Update- *Arza Consulting Group*
  - a. Mrs. Alba-Quesada gave the legislative update on behalf of the Arza Consulting Group.
5. Principal's Report
  - a. Current enrollment is 79 students. We have a waiting list of 3 students.
  - b. FAST Data was shared with the board (Principal's Mid. Year Report).
  - c. For the 2024-2025 school year we have accepted 68 students. Along with our 79 students our projected enrollment at this time is 147.
  - d. Flyers are being sent out for school year 24-25 to increase enrollment; an ad has also been placed on Indeed to recruit teachers.
  - e. In an effort to recruit teachers with experience, the school administration recommends incentivizing the current staff to refer potential staff members. The referral fee for the recruitment of a teacher could be \$1,000, and it would be paid out in two payments, payment one in November and payment two in March.
    - i. Maribella Lemus motioned to approve, Ana De Guzman-Bencomo seconded; motion passed unanimously.



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6. Management School Solutions (ESP) Ruben Diaz
  - a. Facility update
    - i. Construction has begun at the permanent site.
  - b. Temporary Facility SY 24-25
    - i. Management Schools Solutions has begun exploring options to house the school temporarily in another location. The first of those options was shared at the last meeting, which is the Modulars on the permanent facility site. The second choice is a temporary facility located a short distance from the school. There is a local church that has empty space and classrooms that could be used. This option is a more viable option than that of the modulars. Management School Solutions proposes that we enter lease agreement negotiations with this church.
      - a. Maribella Lemus motioned to approve, Ana De Guzman-Bencomo seconded; motion passed unanimously.
- c. Monthly Financials (November and December)
  - i. Maribella Lemus motioned to approval, Daymara Vega Navarro seconded; motion passed unanimously.

- 7. Adjournment: 6:53 P.M.

Antonio Sanchez, Board Chair

04 / 11 / 2024

Date

Niurka Gonzalez, Board Secretary

4 / 11 / 24

Date