



## Governing Board Meeting Minutes

July 30th, 2021

1. Meeting was called to order at 3:05pm. Proper notice and a quorum were confirmed. All board members present.
2. Public comments: None
3. Old Business:
  - a) Mr. Kennedy made a motion to approve the board meeting minutes from 5/19/2021. Deacon Humberto Alvia seconded the motion. Motion passed unanimously.
4. New Business – Head of School Report:
  - a) School Enrollment & Staff Updates
    - a. Enrollment – We have reached 73% enrollment with applications being received daily.
    - b. Staff have been attending professional development for dual language instruction and pedagogy and Benchmark Universe Advance and Adelante in collaboration with Manatee School District dual language educators as well.
  - b) Information Sessions & Open House
    - a. Information sessions have been well attended with families who already registered their student(s) and families of prospective students.
    - b. Open House is scheduled for Monday, August 9th, 2021 and the flyer has been uploaded to our website and sent to parents via email.
  - c) School Site Updates
    - a. The school facility is being painted, classrooms are being carpeted and tiled. Phones and internet will be installed next week. Fire inspection scheduled August 5th. The school is looking amazing and everything is so far on scheduled for opening day.
4. New Business – Head of School Report (Continued)
  - d) Board vote on:
    - a. FLDOE Charter School Program Grant Award Letter, Building Hope Reimbursement Loan, Mental Health Plan, Budget - Dan Kennedy motioned for approvals. Motion was seconded by Al Weidner. Motion approved unanimously.
5. Board Discussions / Actions / Comments - To recognize one of our donors Julie Rohr who donated lots of books to our school. Dr. Rodriguez stated she will send a gift as a token of our appreciation.
7. Adjournment - Mr. Kennedy made a motion to adjourn the meeting. Deacon Humberto Alvia seconded. Motion passed unanimously. Meeting was adjourned at 3:42pm.