



Governing Board Meeting Agenda  
Thursday, June 30th, 2022 @ 2:00pm  
Conference Room and Virtual Option via Google Meets

1. Opening Session

a. Call to Order, Confirmation of Quorum and Proper Notice

Meeting was called to order at 2:02pm. Quorum confirmed; all board members present. Proper notice was given.

b. Approval of Meeting Minutes Agenda - May 18th, 2022

Mr. Dan Kennedy made a motion to approve the Meeting Minutes of the May 18th, 2022 board meeting. Mrs. Vera McClaugherty seconded. Motion passed unanimously.

1. Public Comments - None

2. Reports

a. Head of School – Dr. Cathy Rodriguez

i. Staffing & Enrollment Updates - Teaching positions filled. Registration going well; Waiting lists on all grade levels.

ii. Grants - United Way Suncoast awarded us with a grant for the after school literacy enrichment program. We are still waiting on Impact100 for our “Biblioteca Tech Center”; Selby Gardens My Garden Partner - working to establish a Nature Trail and community programming with Selby as part of their DEI work with the Newtown Community; currently applying for a Junior League grant to assist our single parent families.

iii. Sponsoring St. Jude’s Hispanic Fall Festival Nov 5

iv. The Parent Teacher Council (PTC) was launched back in May and the elected Officers are highly engaged parents that support and believe in our mission. They have been working this summer to bring some great ideas and initiatives to Dreamers. We are really excited to have these amazing parents leading the PTC.

v. Budget 2022-2023

3. New business - Board vote

a. Monthly Financial Reports - Mr. Dan Kennedy made a motion to approve the Monthly Financial Reports. Mrs. Vera McClaugherty seconded. Motion passed unanimously.

b. Budget 2022-2023 - Dr. Rodriguez presented the budget. Mr. Kennedy made a motion to approve the Budget. Mrs. McClaugherty seconded. Motion passed unanimously.



- c. Annual Audit - VDT -Verdeja De Armas Trujillo- Certified Public Accountants and Advisers. Mr. Dan Kennedy made a motion to approve the Annual Audit. Mrs. McClagherty seconded. Motion passed unanimously.
  - d. Mental Health Assistance Allocation Plan 2022-2023 - Mr. Kennedy made a motion to approve the Mental Health Assistance Allocation Plan 2022-2023. Mrs. McClagherty seconded. Motion passed unanimously.
  - e. Recognizing Chaffee Donation - Board Chair explained how accounting treatment of their startup donations will be most beneficial to the Academy
4. Board Discussions/Actions
    - a. Quarterly Meetings - Mr. Dan Kennedy made a motion to approve a schedule of four board meetings per year, with additional meetings added on an as needed basis. Mrs. McClagherty seconded. Motion passed unanimously.
5. Board Comments
    - a. Board member candidates - Dr. Rodriguez will send their information to the Board for review and vote for the next meeting
6. Adjournment
    - a. Meeting was adjourned at 3:02pm. Mr. Kennedy made a motion to adjourn the meeting. Mrs. McClagherty seconded. Motion passed unanimously.