



Governing Board Meeting Minutes  
Wednesday, November 15, 2023 @ 3:30pm  
Conference Room and Virtual Option via Google Meets

1. Opening Session

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

1. Thomas Chaffee called the meeting to order at 3:30pm, seconded by Dan Kennedy. Quorum was confirmed and proper notice was given.

b. Approval of Meeting Minutes - August 23, 2023

1. Dan Kennedy made a motion to approve the meeting minutes of approval of August 23, 2023 seconded by Kaveecia Moore. Motion passed unanimously.

2. Public Comments - Kelli Anderson in attendance stated "Happy Thanksgiving" to all.

3. Reports

a. Head of School – Dr. Cathy Rodriguez

i. Enrollment

1. Open enrollment Oct 1-January 25; Information sessions well attended.

- ii. Staffing - 2 new hires are teachers. We have started an Intern program to support the transition to a classroom. Teachers and paraprofessionals receive coaching, mentoring, and get to shadow highly effective teachers and observe and implement effective instructional strategies. We are also collaborating with State College of Florida to have pre-service teachers on campus. We have already 2 staff members that went through the training to Mentor interns on campus. We are also in talks with New College of Florida.



- iii. Our Biblioteca Tech Center is on its way. We hope to do a showcase for IMPACT100 SRQ in March 2024.
  - iv. Familia Connect - Initiative for family engagement to provide workshops and events regarding financial literacy, reading strategies, parenting matters, other.
  - v. Events: We had our Fall Festival sponsored and staffed by PTC; Storybook parade and invited K parents to event, Hispanic Festival at St. Jude's Sarasota that we sponsored
    1. Upcoming events - Thanksgiving Staff Luncheon sponsored by PTC, Girls on the Run 5K in St. Pete's, December Spirit Week, Staff Holiday Gathering
  - vi. Title 1 funds approved for the first 2 years of operations and we are waiting for this year.
4. New business - Board vote
- a. Financial Audit 22-23
    - i. Tom made a motion to approve the Financial Audit 22-23. Dan Kennedy made a motion to accept and Kaveecia seconded. Motion passed unanimously.
5. Board Discussions/Actions
6. Board Comments
7. Adjournment
1. Dan Kennedy motion to adjourn at 3:45 pm. Kaveecia seconded. Motion passed unanimously.