

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL
BOARD OF DIRECTORS' MEETING
May 15, 2023
AGENDA

- I. Roll Call/Attendance
- II. Financial Report
 - FTE Update: Student Enrollment
- III. Board Action/Approvals
 - Mauricio Cuervo loan payoff
- IV. Building Update
 - Update on Landlord and Lease Agreement
- V. Principal's Report
 - ERC Checks From IRS
 - EZ-Advisors LLC
- VI. Public Comments
- VII. Adjournment

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL
BOARD OF DIRECTORS' MEETING
May 15th, 2023
MINUTES

The meeting was called to order at 4:00 PM on Monday, May 15, 2023 via web. Zoom video conferencing.

Roll Call/Attendance: Klemie Christie, Board Member; Peterson Magloire, Board Member; Board Member, Darrin Stinnett and Renatta Espinoza, Principal. Excuse absent Doris P. Wesley

Approval of February 23rd, 2023 Board Meeting Minutes: A motion to approve the Minutes was made by Director Stinnett; seconded by Director Peterson Magloire. All in favor. Minutes approved and accepted.

Financial Report

- **Students Enrollment: 120 students** – The budget will be discussing early June 2023 to approve budget for next school year.

Board Action/Approvals –

- **Board Approval** – The board discuss to return the loan that was borrowed from Mr. Cuervo to return back the loan in the amount of \$38,238.40. Motion to approve to pay back the loan to Mr Cuervo by May 19th, 2023 by Director Darrin Stinnett, seconded by Director Magloire. Motion carried; All accepted as is.

Building Update

- **Update on Lease Agreement** –Board will be discussing with the landlord \$15,000 in monthly rent for FY 23-24 school year.

Principal's Report:

- **ERC:** checks from IRS will be sent by the end of June 2023. Great news for A4PL.
- **Public Comments** - None

Adjournment – There being no further business, the meeting adjourned at 5:00 PM.

Next Meeting – June 5th, 2023 at 4:00 p.m.


Peterson Magloire, Board of Directors

5/15/2023