

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL  
BOARD OF DIRECTORS' MEETING  
August 7, 2020  
AGENDA

- I. Roll Call/Attendance
  - Approval of Minutes from Last Meeting, July 16, 2020
- II. Financial Report
  - Student Enrollment = 90
  - Revised Budget 2020-2021
- III. Board Action/Approvals
  - FLDOE Teacher Salary Increase Allocation
  - A4PL Teacher Salary Increase Allocation Distribution Plan – Due: 9/25/2020
- IV. Building Update
  - GC License and Liability Insurance
  - Urgent: Meeting to be Scheduled with Architect, GC, City of WPB
- V. Principal's Report
  - School Fire Drills in COVID Era
  - School Hardening Grant
  - School wide Plan (CNA/SWP/PFEP)
- VI. Public Comments
- VII. Adjournment

**ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL  
BOARD OF DIRECTORS' MEETING  
MINUTES**

**August 7, 2020**

Meeting called to order at 10:00 AM on Friday, August 7, 2020 via web.Zoom videoconferencing.

Roll Call/Attendance: President/Secretary, Pattie Wesley; Treasurer, Peterson Magloire; Board Member, Darrin Stinnett; and Principal, Renatta Espinoza.

Approval of July 16, 2020 Board Meeting Minutes: Motioned by Director Magloire; seconded by Director Wesley. All in favor.

**Financial Report**

- Rachel Bogard, Asst. Principal, will discuss with Ms. Hannon why there is still no school signage which would serve to enhance marketing/advertising and increase student enrollment.
- Discussed Revised Budget for enrollment of 90 students. As a result, five (5) A4PL employees will be laid off, the Office Manager will assume the position of ESOL Coordinator; the Asst. Principal's salary will be shared by an additional charter school (for professional development); and the Principal's salary will be reduced by 25%. Due to remote learning, numbers were reduced on several line items that are not needed right away for school operations. The Revised Budget shows a positive Change in Fund Balance of \$1,465.81.

**Board Action/Approvals**

- Revised Budget 2020-2021 for 90 students approved by Director Magloire; seconded by Director Wesley. All in favor.
- FLDOE Teacher Salary Increase Allocation – The state is allocating \$20,180.67 to increase salaries at A4PL. The total amount is based on the school's 2020 February FTE. Four (4) full-time, certified teachers will receive 80% of the allocation, two (2) permanent, full-time substitute teachers will receive the remaining 20%. The allocation provides an increase in teacher salaries from \$36,000-\$37,000 up to \$42,000-\$43,000 per year.
- A4PL Teacher Salary Increase Allocation Distribution Plan: Due 9/25/2020 – in progress.

**Building Update**

- General Contractor's License and Liability Insurance – The owner, Paul Chiarani, has already received a copy of the GC License, but not the copy of the Liability Insurance yet.
- Meeting with Architect, GC, City of WPB – Director Magloire and Asst. Principal Rachel Bogard met via conference call to discuss delays, updates, and items needed to finish up inspections before school opens. Architect and GC will schedule another meeting with the City of WPB to discuss closing out all electrical, mechanical, and plumbing permits with inspections to complete the demo and worksite. The GC will follow-up with the AP after the meeting. AP Bogard will follow-up with weekly meetings from now on with GC, Architect, and City of WPB for updates and progress reports.
- Director Magloire and Asst. Principal Bogard plan to discuss with the landlord about amending the lease

from August 2020 - June 2021 due to repercussions of the pandemic. As a result of COVID, the school's enrollment decreased significantly from 130 to 90 students, thereby affecting the amount of money available for rental payments. Director Magloire will make an offer to pay a rental fee of \$11,000 per month for one year. The Security Deposit of \$3,750 will still be paid for the 4 months of August-November. In addition, Director Magloire will discuss with the landlord about the school signing up for auto BillPay on the 10<sup>th</sup> of each month for all future rental payments.

Update: The landlord agreed to amend the lease for one year to reduce the rental payments from \$15,000 to \$11,000 monthly due to COVID with the following conditions:

- School pays off electric and water utility bills that have not yet been paid.
- School pays off the balance of \$7,000 owed from repairs the owner, Paul, made to the school.


Director Magloire requested that our attorney, Braxton Padgett, contact the landlord's attorney to initiate the process. The Security Deposit of \$3,750 will be paid for the 4 months of August-November.

#### Principal's Report

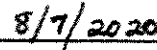
- School Fire Drills During COVID – No fire drills are to be conducted in the schools until students return for face-to-face instruction.
- School Hardening Grant – provides additional money to schools for technology. A4PL received an allocation of \$2,339.71. The grant funds were used for the purchase of 8 interior security cameras.
- School wide pian (CAN/SWP/PFEP)- Parents gave their inputs to Mrs. Bogard the Assistant Principal and spoke to her about their concerns with distance learning and what is going to be accepted from the parents and their child for distance learning. Parents were happy with the response and wanted to make sure that the school knows that they do not want to send their child to school due to the pandemic. Parents stated to Mrs. Bogard that they will read the Compact to their child.

There being no further business, the meeting adjourned at 10:55 AM.

**Next Meeting:** October 15, 2020, 3:00 PM



Doris P. Wesley, President/Secretary  
Board of Directors



Date