

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL
BOARD OF DIRECTORS' MEETING
November 17, 2022
MINUTES

The meeting was called to order at 10:00 AM on Thursday, November 17, 2022 via web. Zoom video conferencing.

Roll Call/Attendance: Doris P. Wesley, President/Secretary; Klemie Christie, Board Member; Peterson Magloire, Board Member; Board Member, Darrin Stinnett excused; Renatta Espinoza, Principal, and Jesseca Pompilius, Assistant Principal. Attending guest Braxton Padgett, school attorney.

Approval of October 3, 2022 Board Meeting Minutes: A motion to approve the Minutes was made by Director Magloire; seconded by Director Christie. All in favor. Minutes approved and accepted.

Financial Report

- **FTE Student Enrollment-** 98 students as of October FTE.
- **Final Budget 2021-2022-** Motion to approve the final budget for June 30, 2022 by Director Klemie Christie, seconded by Director Magloire. Motion carried; Final Budget will be uploaded in charter tools along with the Minutes.
- **School Accountant-** Accountant, Matt Roncace, will be reviewing our FEP for the month of December to make sure our capital outlay funding is up to date from July through December, and that the number of students during the FTE count for October (98 students) is correct.

Board Action/Approvals –

- **Braxton Padgett** – Braxton, our school attorney, presented to the Board the House Bill 1557. He reviewed the policies that the Board needs to approve. A motion to approve the grievance process including parental consent for any health checks with parent notification of health services provided by the school, and the option for parents to opt out was made by Director Magloire, seconded by Director Wesley. All in favor. Attorney will send the language to the Principal to be posted on our school website along with the House Bill. A motion to approve and adopt the policy of protection of students' information for online educational services was made by Director Magloire, seconded by Director Christie. All in Favor. The decision was made to table the policy of school bathrooms regarding only one student being allowed in the restroom per bathroom. This item will be discussed at the next Board meeting in December.
- **ESSER Targeted Mathematics Grants and STEM Experiential Activities**– Principal Espinoza reviewed the grant with the Board. The school will be purchasing equipment and STEM activities for K-8th graders.
- **ESSER II Supplemental Programming-** The teachers will conduct a tutorial program for students enrolled in aftercare and during the summer. All monies will be spent for this tutoring allocation.
- **Dynamic Integrated Security Contract** – The Mental Health Trainer will be conducting the Mental Health Training to be in compliance with the statute before March of 2023.
- **ESSER III ARP ESSER III Instructional Materials Grant** – grant will cover expenses for our reading curriculum.

Building Update

- **None to report**

Principal's Report:

- **School Accountability Information (School Grades)**— A4PL is the only Title I school in the District that is an "A" school. DOE sent the school a formal letter stating that A4PL is officially an "A" school.
- **ARPA Round 2 Grant Application Due Date Extension-** Principal Espinoza has already submitted the grant and is now awaiting DOE's approval. The grant will cover aftercare student registration, aftercare employees, benefits, bonuses and PPE equipment.
- **FY23 Annual Charter School Review-** Principal Espinoza spoke to the Director of Charter Schools to inquire if our school can have our charter school review implemented as a desktop review for our ESE and SBT files. Principal Espinoza will notify the Board if there are any changes to the charter school review process due to the initial "I" grade we received that was recently changed to an "A" after investigation. In addition, the Director of Charter

Schools will be favorably recommending to DOE that our school receive capital outlay funding due to improved school grade results.

- **Community Engagement** – The AP, Mrs. Pompilius, stated that A4PL in conjunction with the City of WPB participated at Clematis by Fright on October 27, 2022. This resulted in one new student enrolling in our school. Next, A4PL will participate as a vendor in the Urban Youth Impact 5K on November 19, 2022 to recruit new students.
- **Title I:** Principal reviewed the Schoolwide Plan with the Board of Directors. Discussed where parents can access information on Title I schools and what a Title I school is. School will submit 1st reimbursement to Title I Department before Thanksgiving break.
- **Out-of-Field Teachers** – include the following: Lashan Johnson, Kindergarten long term substitute; Yolanda Sanabria, 1st grade permanent substitute. The following teachers are substitute teachers pending certification: Lovely Gonzales, 2nd grade; Peter Narciso, 4th/5th grade; Elsa Villanueva, 6th/7th grade EL/SS; Temitope Ogunnaike, 7th/8th grade Math and Science.
- **ESE Update:** Review of ESE student caseload. There are 9 students that are Speech only and 4 students receiving academic support. The ESE Case Manager is receiving support from administration and bi-weekly classroom observations and visitations.
- **School Based Team:** There are 6 students currently on the school-based team. The teachers are providing tier instruction and progress monitoring during MTSS time in the afternoons.
- **Threat Assessment Team:** The TA Team met Monday, November 14, 2022. Due to the privacy act, the report is maintained in the Threat Assessment binder in the front office. District Directors are welcome to stop by the school to review the binder. Currently, a student has scheduled sessions with our school psychologist, Dr. Bryon, during after school hours.
- **2023 Great Charity Challenge** – Once again, A4PL applied to participate in the Great Charity Challenge sponsored by Fidelity Investments. The GCC is a relay style equestrian jumping competition with teams consisting of two junior/amateur riders combined with one Olympic or world-class rider. Twenty+ rider teams are randomly paired with 20+ charities that serve Palm Beach County. Additional grants are drawn the night of the event, adding up to a grand total of 50 non-profits benefiting from the event. In addition to the selected 20+ teams, random drawings are held and grants are awarded to deserving charities who applied to participate in that year's Great Charity Challenge (ranging from \$1,000 to \$10,000). 100% of the donations received are re-distributed to Palm Beach County non-profit organizations. Good luck this year, A4PL!

Public Comments - None

Adjournment – There being no further business, the meeting adjourned at 11:30 AM.

Next Meeting – December 15th, 2022 at 10:00 A.M.



Doris P. Wesley, President/Secretary
Board of Directors

11/18/2022