

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL
BOARD OF DIRECTORS' MEETING
January 19, 2023
MINUTES

The meeting was called to order at 4:00 pm on Thursday, January 19, 2023 via web. Zoom video conferencing.

Roll Call/Attendance: Doris P. Wesley, President/Secretary; Klemie Christie, Board Member; Peterson Magloire, Board Member; and Renatta Espinoza, Principal. Board Member, Darrin Stinnett is excused.

Approval of December 15th, 2022 Board Meeting Minutes: A motion to approve the Minutes was made by Director Klemie Christie; seconded by Director Peterson Magloire. All in favor. Minutes approved and accepted.

Financial Report

- **FTE Update Student Enrollment** – The accountant will be working on our budget for February FTE count based on 100 students. Accountant will be sending the revised budget once FTE is over. Board will review it and make final decision for the next quarter.

Board Action/Approvals –

- **School Loan for \$60,000.00** – The school is in dire need of an updated, renovated school playground in addition to three new copy machines for staff use. A decision was made that the Principal, Renatta Espinoza, and Board member, Peterson Magloire, will secure a bank loan in the amount of \$60,000.00 for renovation of the school's playground, and to pay for office equipment, specifically three (3) copy machines. A motion to approve was made by Director Klemie Christie, seconded by Director Doris Wesley. Motion carried.

Building Update

- **Update on Lease Agreement** – School will be paying landlord \$15,000 in monthly rent for FY23.

Principal's Report:

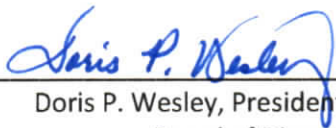
- **Employee Retention Center (ERC) Checks from IRS/EZ-Advisors, LLC** – EZ-Advisors, LLC has been secured to assist in mandatory documentation for IRS reimbursements. EZ-Advisors has stated that the IRS will reimburse the school \$194,054.05 within a timeframe of 16 weeks. EZ-Advisors will monitor our case periodically with the IRS. The process involved in receiving checks from the IRS includes the following:
 - The 941-Xs were received by the IRS on 1/10/223. (Congratulations A4PL!)
 - We expect you to get your return credit (PLUS INTEREST!) back in about 4 months.
 - We will start calling the IRS after 2 months to check-in, but the process does take about 16 weeks if all goes well.
 - You may receive an overpayment "CP210" letter from the IRS before your ERC checks come - this is a sign that your checks are on the way.
 - We will notify you once the mailing date of your paper checks are available so you can start keeping an eye on the mailbox.
 - You will receive one (1) check for every quarter for which you qualify (with the exception of Q1 & Q2 of 2020 which is combined).
 - Generally, all checks come around the same time. We have seen them spread out as far as 6-8 weeks for no apparent reason so don't stress if this happens to you.
 - You have paid your invoice up front and in full.
 - This is considered income so you will want to file amended tax returns for the years you qualify for ERC.
- **School Concerns: Pebbles in Outdoor Physical Education/After Care Area** - Principal spoke with the Physical Education teacher and she is aware of the pebbles outside during Physical Education time and that they must be removed daily prior to students having PE in that area. Moving forward, teacher will make sure on a daily basis that there are no pebbles in the area she uses with the students for outdoor PE classes.
- **New Charter School: Charter School Property Solutions; Choice Advisors** - Board Member, Peterson Magloire, will contact these companies to see what they can offer Academy for Positive Learning in order to sustain a new building facility for the school for 2023-2024 and beyond.

- **Youth Mental Health Federation Association (YMHFA) Mandate** - Dynamic Security will be conducting the training seminar for all A4PL employees to be in compliance with the Florida Statute law on YMHFA before May, 2023.

Public Comments - None

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

Next Meeting – February 20th, 2023 at 10:00 a.m.



Doris P. Wesley, President/Secretary
Board of Directors

01/31/2023

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL
BOARD OF DIRECTORS' MEETING
January 19, 2023
AGENDA

- I. Roll Call/Attendance
- II. Financial Report
 - FTE Update: Student Enrollment
- III. Board Action/Approvals
 - School Loan for \$60,000.00
- IV. Building Update
 - Update on Lease Agreement
- V. Principal's Report
 - ERC Checks From IRS/EZ-Advisors, LLC
 - School Concerns: Pebbles in PE/After Care Area
 - New Charter School: Charter School Property Solutions; Choice Advisors
 - YMHFA Mandate
- VI. Public Comments
- VII. Adjournment