

# ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING MINUTES

November 11, 2019

Meeting called to order at 4:52PM on November 11, 2019 by President Doris P. Wesley.

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

Approval of October 27, 2019 Board Meeting Minutes: Motioned by Director Stinnett; seconded by Director Magloire. All in favor.

### Financial Report:

- Building loan approved from PNC Bank in the amount of 70K for property at 2401-2405 Mercer Ave., West Pam Beach. Motioned to approve building loan for 70K by Director Magloire. Seconded by President Doris p. Wesley.
- Total of \$30,000 to be submitted to new Landlord, Ocean Dune LLC, to cover a \$15,000 Security Deposit and a \$15,000 Advance Rent payment for the first month's rent due June 2020.

### Board Action/Approvals:

- Employee Standards of Ethical Conduct- Board approved to have policy included in Faculty Handbook and reviewed yearly at beginning of year. Motioned by Director Magloire; seconded by Director Stinnett. All in favor.
- Florida Best & Brightest Scholarship Program- Allocation for A4PL is \$11,642.22. The distribution plan was discussed and approved. Board approved to have both the employee and the employer contribute to payment of employee FICA taxes prior to distribution. Motioned by Director Stinnett, seconded by Director Magloire. All in favor.
- FY20 School Hardening Grant- A4PL allocated \$2,339.71. Motioned by Director Magloire; seconded by Director Stinnett to use grant monies for the purchase of additional internal/external security cameras. All in favor.
- Accounting Policy and Procedure Manual- The Board voted to amend our current policy regarding purchase orders as stated: "Each purchase that exceeds over \$3000.00 must have a purchase order originating from authorized School personnel." (p.16) Motioned by Director Stinnett; seconded by Director Magloire. All in favor.

### Building Update:

- Lease Agreement for 1200 N. Dixie Hwy, Lake Worth – Incomplete. Owner, Jonathan Otto, is still awaiting witness signatures.
- Lease Agreement for New School Building at 2401-2405 Mercer Ave, WPB – Signed by owner, Paul Chiarani.
- Building Inspection – After discussion, observations, and walk-through of new building, proposal from Fidelity Building Inspections, Inc. was not accepted.
- Moving Locations Letter – To be delivered to Joe DePasquale, Director of Charter Schools Department.

### Principal's Report:

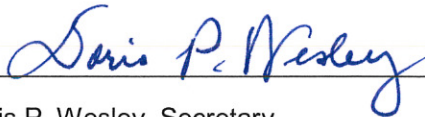
- Classroom Situation involving student, John Spencer Yeend resolved. Student transferred to SLAM Charter School in WPB at parent's request.

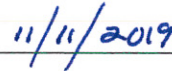
- SB 7030 Compliance: Letter from PBCSD regarding Safe-School Officer Coverage for Charter Schools – Principal Espinoza and staff member, Maria Gaspar, scheduled for “Intro to Concealed Weapons” course on Sunday, November 24, 2019, 1-5 PM at Lake Worth Shooting Range.
- *101 Dalmations: The Musical* - Students in grades 3-5 and middle school will be presenting our second production with Disney Musicals in Schools. This year’s production *101 Dalmations: The Musical* will be held in March 2020.
- Annual Charter Schools Review – Changed to December 2, 2019, 8:30-10 AM

**Public Comments:** None

There being no further business, the meeting adjourned at 5:20 PM.

**Next Meeting:** February 12, 2020, 4:00 PM.

  
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Doris P. Wesley, Secretary

  
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Date

  
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President, Board of Directors