

Board of Directors Minutes
Everglades Preparatory Academy, Inc.
October 18, 2016

The Everglades Preparatory Academy Board of Directors met at 11:00am on October 18, 2016 in the Conference Room, at 360 E. Main Street, Building "C", Pahokee, Florida.

Members in attendance were:

Board Members

Emilia Fanjul (Present)
Robin Azqueta (Absent)
Vivian P. White (Present)
Angela Pope (Absent)
Leigh Woodham (Present)
Christopher Mc Dermott (Absent)
Marvin Pitts (Absent)
Joe Galardi (Present)

Staff

Edna Stephens (Present)
Linda Johnson Earsley (Present)

Also in attendance

Ralph Arza (Present)
Robby Kahle (Present)

Presentations: Chairman

- Mrs. Fanjul called the meeting to order at 11:00am as a quorum was present. The date for the next scheduled Board Meeting is November 15, 2016 at 11:00am.
- Approval of Minutes- Leigh Woodham made the motion and Vivian white seconded the motion to approve the September 7, 2016 minutes. The motion passed unanimously.
- Chairperson's Report- No reports

Principal's Report:

- APEX and Reading Plus- Mrs. Stephens stated that teachers continue to monitor and analyze the data on their dashboards. Mrs. Stephens presented the Math and Reading dashboards from APEX and Reading Plus. The Board discussed and reviewed the dashboards which showed the student needs and gains. Mrs. Stephens stated that progress monitoring will be ongoing.
- Attendance- EPA enrollment is 101. Mrs. Fanjul stated that student attendance must increase.
- Career Pathway- Mrs. Johnson- Earsley presented the Academic and Career Planner dashboard. The Board reviewed and discussed the data.
- Accreditation- Mrs. Stephens stated that EPA needed to select three dates for the team visit for the exterior review.
- Charter Renewal-EPA's Charter Renewal is scheduled for October 31, 2016 at 11:00am.
- Mid-year review- Mrs. Stephens stated that no date has been confirmed.

- PIP- Leigh Woodham made the motion to approve the Parent Involvement Plan. Vivian White seconded the motion. The motion passed unanimously.
- Mentoring- Mrs. Fanjul made the motion to permit Joe Galardi to assist students with their pre-graduation applications for college, employment and similar assistance. Vivian White seconded the motion. The motion passed unanimously.

Motion to Adjourn:

The meeting adjourned at 1:20pm.

- ◆ unanimously approved
- ◆ approved by _____

Angela Pope acting for Ms. Pope
Angela Pope
As Secretary

11/15/16
Date

Board of Directors Minutes
Everglades Preparatory Academy, Inc.
November 15, 2016

The Everglades Preparatory Academy Board of Directors met at 11:00am on November 15, 2016 in the Conference Room, at 360 E. Main Street, Building "C", Pahokee, Florida.

Members in attendance were:

Board Members

Emilia Fanjul (Present)
Robin Azqueta (Present)
Vivian P. White (Absent)
Angela Pope (Absent)
Leigh Woodham (Via Phone)
Christopher Mc Dermott (Present)
Marvin Pitts (Absent)
Joe Galardi (Absent)

Staff

Edna Stephens (Present)
Linda Johnson Earsley (Present)

Also in attendance

Ralph Arza (Present)
Craig Kahle (Present)

Presentations: Chairman

- Mrs. Fanjul called the meeting to order at 11:15am as a quorum was present. The date for the next scheduled Board Meeting is December 13, 2016 at 11:00am.
- Approval of Minutes- Leigh Woodham made the motion and Robin Azqueta seconded the motion to approve the October 18, 2016 minutes. The motion passed unanimously.
- School rating- Mrs. Fanjul discussed the School improvement ratings which are the calculation for alternative schools. in lieu of a school grade. Mrs. Stephens stated that the rating is based on student learning gains for Reading and Math.

Principal's Report:

- APEX and Reading Plus- Mrs. Stephens stated that Christopher McDermott visited classes. Mr. Dermott stated that all students were focused and on task. Mrs. Stephens stated that the School Improvement Ratings Percentages consist of the following:
 - Commendable = 50% of points or greater
 - Maintaining = 26% to 49% of points
 - Unsatisfactory = 25% of points or less
- Attendance- the Board recommended that student attendance increase to 75%.
- Academics Achievement- Mrs. Stephens and Mrs. Earsley reviewed and discussed the Algebra I EOC scores.

- Career Pathway- (52) fifty two students took the ASVAB (Armed Services Vocational Aptitude Battery) test. Mrs. Stephens stated that the ASVAB is a multiple-aptitude test that measures developed abilities and helps predict future academic and occupational success.
- Professional Development- Mrs. Stephens stated staff participated in the following professional development training: Student Information System (SIS) Basic Navigation, Student Information System (SIS) Introduction to Master Scheduling, EDW Workshop and ESE Contact.
- Accreditation- Mrs. Stephens stated that she will meet with Laurel Suarez on 12/6/16 to review Accreditation indicators.

Assistant Principal's Report:

- Student and Leadership Dashboard- the Board reviewed and discussed the Dashboards.
- Fieldtrip (Career/Vocational Outreach) - Mrs. Johnson Earsley stated that nineteen (19) EPA honor roll, ACT and Pert successor honorees were treated to lunch for their hard work, commitment, and high honors. Lunch at Red Lobster in west Palm Beach, Fl. was succulent success. Mrs. Johnson-Earsley stated that EPA students were appreciative and looks forward to the next lunch.

Old Business:

- Charter renewal visit-Mrs. Stephens stated that the renewal visit was scheduled because EPA's is embarking on its final charter contract year. Mrs. Stephens stated that the renewal process included the submission of all evidence related to the charter school's performance, including quantitative and qualitative evidence collected through the charter school accountability process. Jim Pegg, Charter School Director, stated that the visit went well.

New Business:

- EPA Charter- Mrs. Stephens stated that she plans to request for a ten (10) year charter contractual term. The Board agreed, and there will be further discussion at the next meeting.

Financial:

- Craig Khale presented the Balance Sheet and YTD Budget vs. Actual financial statement, both summary and detail. The financials are attached.

Action Items:

- None

Motion to Adjourn:

The meeting adjourned at 1:55pm.

◆ unanimously approved

◆ approved by _____

Angela Pope

Angela Pope

As Secretary

12/10/16

Board of Directors Minutes
Everglades Preparatory Academy, Inc.
December 13, 2016

The Everglades Preparatory Academy Board of Directors met at 11:00am on December 13, 2016 in the Conference Room, at 360 E. Main Street, Building "C", Pahokee, Florida.

Members in attendance were:

Board Members

Emilia Fanjul (Present)
Robin Azqueta (Absent)
Vivian P. White (Present)
Angela Pope (Present)
Leigh Woodham (Absent)
Christopher Mc Dermott (Present)
Marvin Pitts (Absent)
Joe Galardi Present)

Staff

Edna Stephens (Present)
Linda Johnson Earsley (Present)

Also in attendance

Ralph Arza (Present)
Craig Kahle (Present)

Presentations: Chairman

- Christopher Mc Dermott called the meeting to order at 11:03am as a quorum was present. The date for the next scheduled Board Meeting is January 17, 2017 at 11:00am.
- Approval of Minutes- Vivian White made the motion and Christopher McDermott seconded the motion to approve the November 15, 2016 minutes. The motion passed unanimously.
- Mrs. Fanjul presided when she arrived at 11:40am.
- Mrs. Fanjul welcomed and congratulated Pahokee High School's Coach, Principal and eight (8) of EPA players on their State Championship win. Afterward, EPA students, including several football players sang Christmas carols for the Board.
- Fundraiser- Mrs. Fanjul stated that Everglades Preparatory Academy and Glades Academy Annual Fundraiser will be held on Friday, January 13, 2017
- State Legislative updates - Ralph Arza presented updates regarding FCAT retake and concordance scores which may affect student graduation status.

Principal's Report:

- APEX and Reading Plus- Mrs. Stephens stated that teachers continue to encourage students to emphasize analytical thinking, use reading strategies,

Motion to Adjourn:

The meeting adjourned at 1:30pm.

- ♦ unanimously approved
- ♦ approved by _____

Angela Pope
As Secretary

on January 17, 2017
Date