



Governing Board Meeting Minutes

Date: July 26th, 2023
Location: Listening Room, 1st Floor
Time: 1:00 PM

Present:

- Dr. Raymond Kimsey, Board Chair
- Ms. Jennifer Kenney, Secretary
- Mr. Pablo Canals, Board Member
- Mr. Alfredo de la Rosa, Principal
- Ms. Carolina Torres, Asst. Principal
- Mr. Oscar Solorzano, Asst. Principal
- Ms. Valerie Barreiro, Asst. Principal
- Mr. Noel Puig, CFO

1. Opening and Call to Order

The meeting was called to order by Dr. Raymond Kimsey at 1:04 P.M.

2. Approval of Previous Minutes

The minutes from the previous meeting were reviewed and approved unanimously.

3. Financials & Budgets

Mr. Noel Puig presented the financial statements and budget updates. The board discussed reviewed the Budget to Actual Report and discussed the school's financial health and upcoming budget considerations.

FTE increases along with TSIA funds from the state are projected to continue to help fund teacher salaries increases.

We are still awaiting developments regarding referendum funds due to the school from legal proceedings in the State of Florida.

4. Public Comments

No Public Speakers Scheduled

5. Action and Discussion Items

Review and Approval of the 2023-2024 Budget- Mr. de la Rosa presented the recommended annual budget to the board for review. Budget conference took place throughout the summer and it has been a tedious process with regard to attracting teachers to fill vacancies. The budget calls for an added allocation to cover relocation expenses for out-of-town candidates as an incentive to accept teaching jobs at the school. The board reviewed and commented on the budget, primarily regarding the cost-of-living increases in Miami and the impact this would have on all aspects of school operations.

The 2023-2024 budget was approved unanimously.

Review and Discussion of Student Standardized Test Results and School Grade- Ms. Torres presented student scores for the preceding year showing steady gains in most areas except science. The approved budget this year includes a plan to acquire technology to assist teachers in better preparing and measuring student progress regarding state testing.

Ms. Torres was happy to report that MAC is once again an “A” school and that we remain a Florida High Performing Charter School.

Enrollment Report- Ms. Barreiro presented the school enrollment report. The board reviewed the application totals to date, and all seems to indicate that we will meet enrollment expectations in order to meet budget expectations and compliance with construction bond covenants.

Out of Area Waivers- The board approved all our of area waivers as presented.

School Activities Calendar

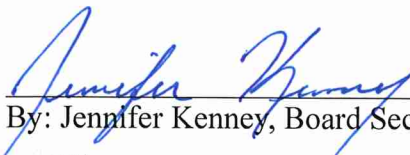
The school calendar of concerts, performances and events was reviewed and discussed.

6. Consent Agenda

The consent agenda was reviewed and approved without any objections.

7. Adjournment

The meeting was adjourned at 2:28 P.M.


By: Jennifer Kenney, Board Secretary

