

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL  
BOARD OF DIRECTORS' MEETING  
AGENDA  
July 16, 2020

- I. Roll Call/Attendance
  - Approval of Minutes from Last Meeting, June 4, 2020
- II. Financial Report
- III. Board Action/Approvals
  - Threat Assessment Policy – Due June 19, 2020
  - CSP Grant Remote Learning and Access Due to Covid-19 RFA
  - Infante & Company - 25% Fee Reduction – Revised Engagement Letter
  - Charter School Direct Deposit Authorization Agreement
  - Florida Optional Innovative Reopening Plan
  - GEER Funds Under the CARES Act
  - ESSER Funds Under the CARES Act
- IV. Building Update
  - Zoning Confirmation Letter
  - Security Deposit
  - Update on Buildings
  - 2401 Mercer Ave – Water Bill
- V. Principal's Report
  - Faculty and Staff: Change of Address and Updates
  - A4PL Business Tax Application
  - FLDOE: Funding Equity
  - Webinar: Renegotiating Leases in the Time of COVID-19 (Peterson Magloire)
  - Update: FSSAT 2020-2021
  - Supreme Court Rules Title VII Includes Protection for Sexual Orientation and Transgender Status – What it Means for Your School
  - Governor-Approved Teacher Compensation Package
  - Client Communication: Governor Approves State Budget
  - Opening of Charter School Checklist
  - Florida Code of Ethics Letter
  - AAA School Safety Patrol Advancement Grant - \$500
  - SDPBC 2020-2021 School Reopening Plans
  - Mental Health Plan
- VI. Public Comments
- VII. Adjournment

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL  
BOARD OF DIRECTORS' MEETING  
MINUTES  
July 16, 2020

Meeting called to order at 10:00 AM on Thursday, July 16, 2020 via web.Zoom videoconferencing.

Roll Call/Attendance: President/Secretary, Pattie Wesley; Treasurer, Peterson Magloire; Board Member, Darrin Stinnett; Principal, Renatta Espinoza; and Assistant Principal, Rachel Bogard.

Approval of June 4, 2020 Board Meeting Minutes: Motioned by Director Stinnett; seconded by Director Magloire. All in favor.

**Financial Report** – to be provided at August meeting.

- We are awaiting the construction of our school signage to improve marketing and school advertising to increase student enrollment.
- Currently, we have approximately 95 students enrolled.

**Board Action/Approvals**

- Threat Assessment Policy – Due June 19, 2020 – is now completed and uploaded to Charter Tools; includes a policy that all new statutes have been included. Please note that, although Director Darren Stinnett is a PBSO officer, the District approved that he can also be a member of the school's Threat Assessment Team and does not need to attend the District's Threat Assessment Policy meeting. Ms. Bogard will provide a copy of the Threat Assessment Policy to Director Stinnett.
- CSP Grant Remote Learning and Access Due to Covid-19 RFA – a technology grant specifically for small, needy charter schools that are affected most by the virus; has been approved by District; now awaiting approval by DOE for total amount of \$55,972. Signed by Board President Wesley.
- Infante & Company - 25% Fee Reduction, Revised Engagement Letter for next 3 years – Motioned to approve by Director Stinnett; seconded by Director Magloire. All in favor. Signed by Governing Board President Wesley.
- Charter School Direct Deposit Authorization Agreement – regarding the bank we use to transact our FEFP business, etc.; signed by Governing Board President Wesley.
- Florida Optional Innovative Reopening Plan – District voted to reopen virtually; A4PL's Reopening Plan submitted indicates we will follow the District's Reopening Plan to reopen virtually as well during Phase 1. Once our county is at Phase 2, our innovative Plan indicates that teachers and students will attend school; however, parents will have the option of sending their child to school or keeping their child at home. Teachers will teach during regular classroom hours for students attending class in-person; however, this information will be broadcast to the students remaining at home. Principal suggested that we include in our Plan that A4PL will follow the District and reopen whenever the District reopens in late August or after Labor Day. A4PL must take into consideration that although the District may need to extend their calendar to add extra school days at the end of the year, A4PL has already built-in additional hours to each school day; therefore, unlike the District, A4PL may not need to extend the school year. Board members agreed to have A4PL follow the District's calendar to reopen our school.
- GEER Funds Under the CARES Act – This is funding for Summer School; does not apply to A4PL.
- ESSER Funds Under the CARES Act – We have submitted our budget and are awaiting approval. This funding covers virtual learning, parent/student training, professional development, or anything related to reopening the school. Once approved, we will receive \$25,903.80 to spend immediately as emergency funding.

**Building Update**

- Zoning Confirmation Letter – will be receiving by Wednesday.
- Security Deposit – additional \$3,750 to be paid for 4 months: August-November. Director Magloire attended real estate meeting "How to Negotiate Your Lease During the Pandemic". Currently, no one is in our building, yet we are paying 15K for rent (based on 130 students) in addition to the \$3,750 security deposit for a total of \$18,750. Therefore, depending on the number of students to enroll, the Board agreed that Director Magloire discuss renegotiating the lease with the landlord, if needed. Negotiations may also include the attorney, Braxton Padgett.

- Update on Buildings – Director Magloire is in process of contacting the GC, Kevin Butler, about changing 2 bathrooms to ADA specifications. Principal suggests Director Magloire contact the architect, Jim Yates, and then the GC’s office to speak with Scott Butler about completing the bathrooms and submitting the paperwork.
- 2401 Mercer Ave Water Bill – is taken care of; A4PL has its own separate water bill. Bill will be paid according to the lease which officially started in June. Director Magloire suggests that Principal makes certain all electricity, poll lights, and AC systems are listed under the school’s name. In addition, Director Magloire will inform Landlord that he needs to cancel FPL bill he is receiving for poll lights as this is optional and Principal will not be held responsible for paying this fee.

**Principal’s Report**

- Faculty and Staff: Change of Address and Updates – completed.
- A4PL Business Tax Application – completed. A4PL is 501(c)3 tax exempt.
- FLDOE: Funding Equity – As per FLDOE, School Districts must follow all state laws regarding distribution of funds for public charter schools for those funds distributed through the Governor’s Fund and the K-12 Fund. This is good news for charter schools!
- Webinar: Renegotiating Leases in the Time of COVID-19 – Director Peterson Magloire attended. Board will determine if, based on student enrollment, Director Magloire will renegotiate lease with owner, if needed.
- Update: FSSAT 2020-2021 – completed. Recommendations made by Officer Henry: close gates, and install an exterior video camera for safety precautions. ADT will be installing video camera, and school will close gates during the school day. Therefore, funding allocated from FSSAT will pay for the video camera and any needed safety precautions.
- Supreme Court Rules Title VII Includes Protection for Sexual Orientation and Transgender Status – What it Means for Your School – Webinar viewed by Mrs. Bogard explaining how the law changed so that now every staff member must be virtually trained on sexual harassment.
- Governor-Approved Teacher Compensation Package – Bill was passed stating the Governor mandates teacher pay to begin at a minimum salary of \$47,500. According to the bill, funding is to be sent to each school to appropriate the mandate; however, the amount is not guaranteed for each teacher. Thus far, qualified teachers must be certified and must be full-time. Teacher contracts at A4PL have been revised to reflect that whenever the funding is received, it will be divided among the certified teachers at the school.
- Client Communication: Governor Approves State Budget – but now appears to retroact some of the decisions. Although the Governor has signed the budget, items and allocations are changing each week, especially with so many schools and businesses operating virtually during the pandemic. We must watch, wait, and see what happens.
- Opening of Charter School Checklist – Due July 25<sup>th</sup>; is 80% complete.
- Florida Code of Ethics Letter – completed by school attorney, Braxton Padgett, submitted to the District stating that Governing Board members do not receive any pay/compensation from the school. Letter is also provided to teachers (and virtually as well) letting them know that teachers cannot receive any payments from parents to change grades or anything considered unethical.
- AAA School Safety Patrol Advancement Grant - \$500 – approved for \$500 to be used for CPR training or new Safety Patrol badges, vests, cones, or equipment.
- SDPBC 2020-2021 School Reopening Plans – Palm Beach County School District voted to reopen schools using the virtual learning platform, so our A4PL Reopening Plan utilizes virtual learning as well.
- Mental Health Plan – Last year, we decided to go with the District’s Mental Health Plan as opposed to creating our own. All information has been submitted to Charter Tools. Funding allocation will be provided to the school for students who need to be referred out to certain places to get help for whatever issues that they may be dealing with.

There being no further business, the meeting adjourned at 11:01 AM.

**Next Meeting:** August 20, 2020, 10:00 AM



Doris P. Wesley, President/Secretary  
Board of Directors



Date