

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL
BOARD OF DIRECTORS' MEETING
October 16, 2019
AGENDA

- I. Roll Call/Attendance
 - Approval of Minutes from Last Meeting, September 30, 2019
- II. Financial Report
 - Final Budget Amendment of Survey FTE 119
- III. Board Action/Approvals
 - Revised Budget based on FTE 119 students
 - Lease for the 1200 North Dixie Lake Worth until May 2020
 - New for 3 years and option to renew West Palm Beach
 - Cannabis Policy
 - Guardian Program
 - No Smoking Policy - revised
 - Accounting Policy & Procedures Manual
- IV. Building Update
 - Refund Due from City of Lake Worth Beach Building Dept.
- V. Principal's Report
 - Annual FERPA Notification Charter School Letter - update
 - 2019 Changes to the Law Related to Safe-School Officers. Interim SRO/SSG- through May 2020
 - FortifyFL Support Materials for Principals/Staff/Students/Parents
 - School Description Required for FSSAT
 - Charter School Threat Assessment Team Member Meetings
 - Mental Health update
- VI. Public Comments
- VII. Adjournment



ACADEMY FOR POSITIVE LEARNING

MINUTES FROM THE MEETING OF THE BOARD OF DIRECTORS OF THE ACADEMY FOR POSITIVE LEARNING

Meeting was called to order at 5 p.m. on Wednesday, October 16, 2019 by President Doris Wesley.

Roll Call/ Attendance: President, Doris Wesley, Director Darrin Stinnett, Director Peterson Magloire, Principal Espinoza.

****Approval of Minutes:** Motion to accept the minutes from meeting held 09/30/2019 was made by Director Stinnett; seconded by Director Magloire. All in favor.

Financial Report:

Final Budget-Survey FTE 119 – Motion to accept was made by Director Magloire and seconded by Director Stinnett. All in favor.

Board Action/Approvals:

Revised Budget based on October FTE Count- 119 students enrolled. – Motion to accept the revised budget was made by Director Magloire and seconded by Director Stinnett. All in favor.

Lease: 1200 North Dixie Hwy, Lake Worth. – The Lease will extend through May 31, 2020. Review sections: page 1: Lawsuit, Correction to Name (use current legal name, not prior surname). The Lease will be sent to Attorney Braxton for final review/edit. Motion to accept was made by Director Magloire and seconded by Director Stinnett. All in favor.

Lease: West Palm Beach Location- (New property) Negotiate with Paul Chiarani, Property Owner, regarding lease for 3 years and provide the option to renew for additional 3 year term. Corrections need to be made of legal name and leasing terms. Motion to accept made by Director Magloire and seconded by Director Stinnett. All in favor.

Cannabis Policy: The Medical Marijuana (Cannabis Policy) was read and reviewed by the Board. Motion to accept was made by Director Magloire and seconded by Director Stinnett. All in favor.

Guardian Program: The Guardian Program will begin sometime in February. Kevin Stanfill of PBSO will update us with more information. The Board approved that the Principal, Secretary, and/or any Administration staff going through the Guardian Program training in addition to any expenses or equipment involved in procuring the safety of the weapon will be funded by the Safe Schools Allocation. Motion to approve was made by Director Magloire and seconded by Director Stinnett. All in favor.

No Smoking Policy: The Board revised the No Smoking Policy that was established in 2014. Motion to approve was made by Director Magloire and seconded by Director Stinnett. All in favor.



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Accounting Policy and Procedures Manual: The Board reviewed and revised the current policy. Motion to approve made by Director Stinnett; second by Director Magloire. All in favor.

Building Update:

Mr. Adan will be contacting Mark Spivers, Compliance Manager, from the City of Lake Worth regarding money owed to the school from the City of Lake Worth.

Principal's Report:

Update: Annual FERPA Notification Charter School Letter is located on the school's website.

2019 Changes to the Law Related to Safe-School Officers: School Resource Officer/School Security Guard - Interim SRO/SSG- will remain until May 2020: Our School Security Guard is Bruce Marron. The District will provide SSG until May 31, 2020.

FortifyFL Support Materials for Principal/Staff/Students/Parents- FortifyFL App was uploaded to all student computers and iPads/Tablets by our Tech.

School Description Required for FSSAT-Binder is updated. Presented to the board.

Charter School Threat Assessment Team Members: Meetings are to be conducted every month.

Mental Health Crisis Team update report on issues with certain students. Review notes to the board.

Public Comments/Concerns:

None

Adjournment:

Meeting adjourned at 5:39 pm.

Next meeting is scheduled for Wednesday, February 12, 2020 at 5 pm.

Doris P. Wesley, Governing Board President

10/16/2019

Date