

ACADEMY FOR POSITIVE LEARNING CHARTER SCHOOL  
BOARD OF DIRECTORS' MEETING  
September 30th, 2019

AGENDA

- I. Roll Call/Attendance
  - Approval of Minutes from Last Meeting, August 28<sup>th</sup>, 2019
- II. Financial Report
  - FTE Enrollment: October 119 will meet in October to revised budget
- III. Board Approvals
  - Approval of the 2018-2019 Audit - Infante & Company
  - Out of field teachers
  - Out of substitute teachers

Rian Ann Geollegue	Algebra 1	Content
Ilene Klein	Elementary Ed	Content
Jenny Martinez Gomez	M/J Spanish, Beginning	Content
Sharon Oakley	M/J Language Arts 2	Content
Emmary Torreda	Mathematics - Grade Three	Content
Yolanda Vargas	Elementary Ed	Content
Myrka Zuniga	Elementary Ed	Content

- IV. Building Update
  - none
- V. Principal's Report
  - FSSAT School Security Plan
  - Board Member Wesley to speak to Dr. Glenda Sheffield, CAO
  - Update reports for FTE ESOL/ESE
  - Best and Brightest
  - Safe schools- Student Ambassador
  - HB7069
  - Guardian Program
- VI. Public Comments
- VII. Adjournment



# ACADEMY FOR POSITIVE LEARNING

September 30<sup>th</sup> 11:00 AM Board Minutes

Board Member Peterson Magloire, President Doris Pattie Wesley and Darren Stinnett are in attendance. There is a quorum.

Assistant Principal, Rachel Bogard via phone, Renatta Espinoza, Principal, and Maria Gaspar attending.

Board Member Magloire motioned to accept minutes of August 28th, 2019; seconded by Board Member Wesley. All in favor, agreed.

Board Member Magloire went over the audit and the findings. Board Member Wesley motioned to approve the Audit Report 2018-2019 prepared by our auditors Infante and Company. Board Member Magloire seconded. All in favor agreed. President of A4PL, Doris Wesley, and Principal Espinoza signed the letter.

Board Member Stinnett motioned to approve the list of Out-of-Field Teachers and Substitute Teachers for the 2019-2020 school year. Seconded by Board Member Magloire. The list includes the following employees:

Rian Ann Geollegue ✓	Algebra I	Content
Ilene Klein	Elementary Educ	Content
* Jenny Martinez Gomez	M/J Spanish, Beginning ~	Content
Sharon Oakley	M/J Language Arts 2 ~	Content
Emmary Torreda	Mathematics – Grade 3	Content
* Yolanda Vargas	Elementary Educ	Content
* Myrka Zuniga	Elementary Educ	Content

Board Member Wesley and Principal Espinoza will schedule an appointment to discuss with the Assistant Superintendent, Dr. Glenda Sheffield, about the annual review and how it was conducted last year by a district employee of the Department of Charter Schools.

Principal Espinoza stated that 119 students were registered this week. This is FTE week. Maria Gaspar ran the ESE report and there was no error. All IEP's are updated. The ESOL report had a few errors which were corrected by Maria Gaspar and Beverly Franke. Maria will run another report this week. We have three teachers still awaiting the DOE Statement of Eligibility. DOE is behind in issuing these forms (Statements of Eligibility). The teachers are considered substitute teachers until they receive their form from DOE. Mrs. Bogard submitted the paperwork for the Best and Brightest Award for the year that Mrs. Espinoza was teaching for the school and received a highly effective evaluation from the Board as well as high FSA scores. Our Safety Patrols will be involved in the Safe School Ambassadors Training Program. This is a great opportunity for our Middle School students to participate in the training.

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## ACADEMY FOR POSITIVE LEARNING

HB7069: Please find attached a Notice to Invoke Discretionary Jurisdiction in Florida Supreme Court. It appears that 9 out of the 14 districts wish to pursue this matter through to the Supreme Court.

Principal Espinoza stated that A4PL is in compliance with FSSAT. Florida Safe Schools Assessment Tool (FSSAT) Findings Summary Recommendations to Improve School Safety and Security were reviewed with the Board. Espinoza wanted A4PL Board to be aware that the school board approved police coverage at the charter schools until December 20, 2019. The Principal is concerned because she has not yet entered the Guardian Program with PBSO although all requirements have been fulfilled. The Principal reached out to Kevin Stanfill who is in charge of the PBSO Guardian Program. He stated that they are not yet ready to begin the training until February 2020.

Adjourned 12:00 PM.

  
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Doris P. Wesley, Governing Board President

9/30/2019  
Date