

# Glades Academy, Inc.

## Board of Director's Minutes

November 15, 2017

The Glades Academy board of directors met at 2:30pm on October 11, 2017 at Glades Academy, Inc. 7368 SR 15, Bldg. E, Pahokee, Fl. 33476.

### **Attendees:**

#### **Board Members**

Emilia Fanjul  
 Fr. Raul Cardenas  
 Guillermo Rivera  
 Lillian Azqueta  
 Catherine McDermott  
 Thomas Sutterfield

#### **Staff**

Vinnisha Jones  
 Shamika Bryant  
 Kizzie Mears  
 Linda Barnes

#### **Also in attendance:**

Ralph Arza  
 Craig Kahle  
 Robby Kahle  
 Dr. John Carvelli  
 Mark Escoffery, P.A

Board meeting was called to order by Board Chair Emilia Fanjul at 3:00PM.

#### **Approval of Minutes:**

A motion was made to approve the minutes for the board meeting held on 10/11/2017 was first made by Thomas Sutterfield and seconded by Catherine McDermott.

Minutes Approved  
 Minutes Not Approved  
 Corrections/Changes: None

#### **Agenda:**

The Chairperson presented the agenda.

The Chairperson added the following items to the agenda:

None

\*All documents presented were circulated to the board members prior to the meeting for review.

## 1. Reports:

### a. Chairperson

1. Emilia Fanjul- The Annual Thanksgiving Program was held on Tuesday, November 14<sup>th</sup>. The 3<sup>rd</sup> graders of Palm Beach Day and Glades Academy enjoyed working together while unloading the donations of food from the delivery truck. The students also enjoyed lunch at Glades Academy under the pavilion. Glades Academy's African Drum Team, cheerleaders, and chorus performed.

Glades Academy's Drum Team has been invited to Palm Beach Day on Thursday, December 7, 2017. Wynton Marsalis, trumpeter, composer, teacher, music educator, and artistic director of Jazz will be visiting Palm Beach Day and Head Master Gordon has invited the students of Glades Academy to share the experience.

### b. Principal- Vinnisha Jones (Principal's Report)

2. Glades Academy has posted information pertaining to the Public Records Policy/School's Record Custodian.
3. Glades Academy will follow the same Parental Notice Procedures as the District. However, instead of contacting school police which we have no access to as a charter school; We will instead contact the Sheriff's Department.
4. Glades Academy's enrollment is now at 260. Enrollment for the October FTE was 262. Two students(brothers) moved to Texas.
5. Glades Academy's Safety Patrol has partnered with Palm Springs Elementary Safety Patrol for a trip to Washington, DC. The cost for the trip is \$796. The first deposit of \$1500 was contributed by the GA Foundation.
6. The amount we're receiving for the following items is:
  - Capital Outlay = \$60,731 (Please see attached)
  - Per Student Allocation = \$4,203.95
  - Millage = Unknown (Amount will be presented February 2018): Please see attached
7. Glades Academy received \$26,254 for The School Recognition Awards and School Improvement Funds Update. The staff at Glades Academy will meet and develop a plan on how the funds will be disbursed. The plan is due to the District no later than February 1, 2018.
8. The District allowed all 3<sup>rd</sup> grade retained students an opportunity for mid-year promotion. Students were able to complete a reading assessment using i-Station (ISIP). There are currently 10 retained students in the 3<sup>rd</sup> grade at Glades Academy. All 10 students completed the mid-year reading assessment. 0% of the students passed. Students will remain in the 3<sup>rd</sup> grade class.
9. The School Wide Plan was reviewed in September and will be reviewed again along with the Title I Budget.
10. Reviewed and Discussed Audit.
11. Reviewed and Discussed Revised Budget.

**c.School Grade -Dr. John Carvelli**, PBCSD Department of Charter Schools

1. Dr. Carvelli reviewed and discussed the current school grade. He explained the procedures that would need to be taken in order to maintain the current school grade and/or improve.

**d. Audit – Mark Escoffrey, P.A**

1. The Auditor and board reviewed and discussed the audit. There were no findings.

**e.Financials**

1. September Financials were reviewed and discussed.

**f. Legislation Update**

Ralph Arza – Discussed Legislative Updates

**2. New Business:**

- a. The audit was reviewed and discussed.
- b. The revised budget Draft 2 Rev 1 was reviewed and discussed.

**3. Old Business:**

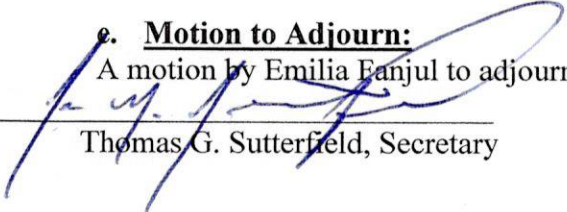
- a. School Sign – The school’s sign has been completed. The electrician will begin the work for the school’s sign after proper permits are obtained.
- b. New Hopes Toy Giveaway – New Hopes Toy giveaway will be conducted on December 13, 2017.

**4. Action Items:**

- a. A motion to approve the audit was first made by Thomas Sutterfield and seconded by Catherine McDermott.
- b. A motion to approve the revised budget Draft 2 Rev 1 was first made by Thomas Sutterfield and seconded by Catherine McDermott.
- c. A motion to approve the Public Record’s Policy was first made by Guillermo Rivera and seconded by Thomas Sutterfield..
- d. A motion to approve the Parental Notice Policy was first made by Catherine McDermott and seconded by Thomas Sutterfield.

**e. Motion to Adjourn:**

A motion by Emilia Fanjul to adjourn at 4:57PM was unanimously approved.

  
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Thomas G. Sutterfield, Secretary

  
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Date