



Meeting Details

In Person – 1251 E. Fowler Ave Suite A. Tampa, FL 33612

Microsoft Teams Link ([Click here](#))

Meeting Minutes:

Agenda Item	Action	Facilitator	Minutes
1) Meeting Minutes	Vote	Board Chair	David Stiles called the meeting to order at 1:44 pm on July 27, 2023. Karen Smith made a motion to approve the minutes from April 21 and June 16, 2023. Mr. Stiles 2nd the motion and it was approved unanimously.
2) Public Comment	None	Board Chair	The floor was open for public comment. None made.
3) Monthly Financials	Vote	Executive Director	The Executive Director asked the school's CPA to attend and was in attendance. The monthly financials for May had different ending and beginning amounts for June. Therefore, they needed to be corrected. This was completed by Bob, our CPA. It was reported that the ED did a good amount of grant reimbursements that has supported the school being able to have a positive ending balance for the year. Due to enrollment the school lost \$76,000.00. The Middle School has an unencumbered balance of \$69K that will have to be sent back to the School District. The ED reported that he applied for an ERC Tax Credit and as a result, the school was approved to receive \$531,961 for Village of Excellence, Inc. 20% will return to the Tax Company and the Corporation will receive \$425,569.36 this year. Karen Smith made a motion to approve both May and June Budgets for both schools. David 2nd and the motion was approved Unanimously.
4) Mental Health Plan	Vote	Board Chair	David Stiles made a motion to approve the Mental Health Plan as presented by the School Principal, Mrs. Perez. Karen Smith 2nd the Motion. The motion was unanimously approved.



5) Approval of Out of Field Staff	Vote	Executive Director	<p>Staff which Needs Approval: Emily Duke: Out of Field in ESOL Frances Begonja: Out of Field in ESOL and Elementary K-6</p> <p>Karen Smith made a motion to approve the Out of Field Staff. David Stiles 2nd the motion. Motion was approved.</p>
6) 4600 Asset Determinations & Listing Agreement	Vote	Executive Director	<p>David Stiles made a motion to authorize Romaine Edwards, Executive Director, to sign the listing agreement for the sale of 4600 E. Busch Blvd Property. Karen Smith 2nd the motion. Motion was approved unanimously.</p> <p>Karen Smith made a motion to assign David Stiles to work with the Executive Director and Travis on the sale of the property. David 2nd the motion. Motion was approved.</p>
7)MS Closure Update	None	Executive Director	<p>The Executive Director reported that the School District Board of Directors have voted for the voluntary closure of the middle school. We have submitted all paperwork with the exception of the bank statements. We are waiting on final reimbursements to pay off the final bills.</p>
8) ES School Updates	Discuss	Executive Director/Principal	<p>Mrs. Perez, the Principal reported that the ES made a triple jump in Reading proficiency moving from 7% to 21% overall. The school maintained progress in Math and reduced chronic absenteeism. The school went from 86% to 26% of students having absences at 20 days or less.</p>
9) Adjournment	Vote	Board Member	<p>David Stiles made a motion to adjourn the meeting at 2:49 pm. Karen Smith 2nd the motion. The meeting was adjourned.</p>

Additional Information: