

BRIGHTVIEW PREPARATORY ACADEMY, CORP
BOARD MEETING MINUTES - April 20th, 2023

- A.** Charles Barnett: Called meeting to order at 4:32pm
Roll Call, all board members are present

Board Members	(P) Present	(A) Absent
Marcos Moran		X
Charles Barnett	X	
Luis Enriquez	X	
Katherine Rice		X
Lourdes Ballina	X	
Jourdan Weltman	X	

Others in attendance: Joseph Vila, Tony Arza, Rafael Villalobos, Maria Alba, and Dan Rishavy.

- B.** Charles Barnett: Opens the floor to public comment. There is no public comment.
- C.** Mr. Barnett calls the board members attention to the meeting minutes on the consent agenda. There were no questions. Jourdan Weltman makes a motion to approve the meeting minutes, Lourdes Ballina seconds the motion, and the motion passes unanimously.
- D.** Governmental Affairs update was given by Tony Arza on behalf of the Arza Consulting Group.
- E.** Agenda Items

1. Principal's Report:

- i. Mr. Villalobos gave an update on the current student enrollment, which is now at 131 students, due to a student withdrawing from the school. Mentioned the family was moving out of state.
- ii. Also mentions that as of right now the projected enrollment count for next year is at 138 students confirmed and that other applications are pending.
- iii. Mr. Villalobos informed the board that starting May1st-12th, the school would begin Fast Assessments.
- iv. Mr. Villalobos also called the board's attention to have an out of field waiver for ESOL signed.

- F.** Educatio Management: Mr. Joseph Vila informs the board that the school was awarded the NSLP and will begin submitting claims in May for the month of April.
- G.** Facility Update: Mr. Vila gives an update on the facility, how the plans for the playground/safety have been submitted to the City of Hialeah for review and pending inspections.
- H.** Summer School: Mr. Vila informs the board that Brightview will be having summer school for students who fall under the 25th percentile. Mr. Villalobos will have a better understanding of many students will that be once Fast Assessments are completed.
- I.** CPA Audit: Mr. Vila states that an RFP for CPA Audit has been submitted to various CPA firms and is currently waiting on responses.
- J.** Referendum Funds: Mr. Vila asked Dan Rishavy to explain how the referendum funds will be distributed at the end of the year. Mr Rishavy explains that they are still deciding how these funds will be distributed once they complete the projected budget for SY 23-24.
- K.** Monthly Financials: Mr. Vila asks the board to approve February and March Financials. Ms. Weltman makes a motion to approve. Luis Enriquez seconds it, and the motion passes unanimously.

Charles Barnett calls for a motion to adjourn the meeting.

Meeting adjourned at 5:10pm



Charles Barnett, Board Chairman