

BRIGHTVIEW PREPARATORY ACADEMY, CORP
BOARD MEETING MINUTES – *October 10th, 2023*

- A.** Charles Barnett: Called meeting to order at 1:33pm
Roll Call, all board members are present

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

Others in attendance: Joseph Vila, Dr. Tony Arza, Rommy Rodriguez, and Maria Alba-Quesada.

- B.** Charles D. 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.** The Governmental Affairs updates were given by Dr. Tony Arza.
- E.** Rommy Rodriguez gives the board an update on enrollment and what they are trying to do to increase enrollment throughout the year. Mentions they have coordinated several upcoming events to include the parents and the community.
- F.** She also shared some of their performance goals, stating academic accountability and several goals that must be reached to achieve a B school grading by the end of the school year.
- G.** EDUCATIO Management: Joseph Vila gives the board an update on the Facility Final Certificate of Occupancy.
- H.** Mr. Vila calls the board members’ attention to the CSP Grant proposed budget. He mentions that all the items on the budget need to be approved by the FLDOE to start submitting reimbursement for items which have already been paid. Mr. Barnett asks the board if there are any questions. There are no questions. Katherine Ganden-Rice makes a motion to approve the CSP Budget. Ms. Weltman seconds it and the motion passes unanimously.

- I. Mr. Vila then calls the board members' attention to the Teachers' Salary Increase Action Plan. Mr. Vila explains how this year; the TSIA is divided into Maintenance allocation and a growth allocation. There are no questions. Ms. Ganden-Rice makes a motion to approve the TSIA. Ms. Weltman seconds it and the motion passes unanimously.
- J. Mr. Vila asks Insight Analytics-Dan Rishavy to inform the Board members on the August Financials and the Revised annual budget. Mr. Rishavy explains how there was some confusion at the last board meeting, and he wanted to clarify the annual budget. He states that due to the expected funds coming from the CSP grant and the USDA, and help from the landlord on the lease, there will be an approximate \$37,679 increase in our cash balance. There are no questions. Ms. Ganden-Rice makes a motion to approve the revised annual budget. Ms. Weltman seconds the motion, and it passes unanimously.
- K. Mr. Rishavy then addresses the August Financials, stating that now, there is \$112,735 Cash in the bank. Mentions that we are being cautious about our spending and paying our vendors after the monthly FTE is received. There are no questions. Ms. Weltman makes a motion to approve the monthly financials. Ms. Ballina seconds it and the motion passed unanimously.

Charles D. Barnett calls for a motion to adjourn the meeting. Ms. Weltman makes a motion to close the meeting. Ms. Ganden-Rice seconded the motion and the motion passed.

Meeting adjourned at 2:05pm



Charles Barnett, Board Chairman