

BRIGHTVIEW PREPARATORY ACADEMY, CORP
BOARD MEETING MINUTES – June 22nd, 2023

- A.** Charles Barnett: Called meeting to order at 1:04pm
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, Rafael Villalobos, and Maria Alba-Quesada.

- 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, Katherine Ganden-Rice seconds the motion, and the motion passes unanimously.
D. There were no Governmental Affairs update given.
E. Agenda Items

1. Principal's Report:

- i. Mr. Villalobos explained how we need to submit a safety plan. He explained input was provided by Journey & Associates (Ian Moffet and his team) and the Hialeah Police Dept to complete it. Mr Barnett then asks the board if there were any questions on the Safety Plan. No questions were asked. He then asks the board to make a motion to approve the safety plan. Lourdes Ballina makes a motion to approve the safety plan. Jourdan Weltman seconds it and the motion passes unanimously.
- ii. Mr. Villalobos also gave an update about the school's projected enrollment for SY 23-24. States that at this point we have 148 students confirmed for next school year.

iii. Mr. Villalobos states that there were a few teachers that recently resigned but that they have interviews set up with a few candidates and have an ongoing ad on indeed.com.

- F.** Educatio Management: Mr. Joseph Vila informs the board that the NSLP Financial Policy and Procedures manual was updated as per Mr. Barnetts' recommendations. He asked the board if there were any questions or concerns regarding the updates/corrections made on the manual. The Board expressed no concerns. Mr. Barnett then asked the board to make a motion to approve the NSLP Financial Policy and Procedures Manual. Ms. Weltman makes a motion to approve the Manual. Katherine Ganden-Rice seconds it and the motion passes unanimously.
- G.** Mr. Vila states that the district is requesting the school to submit their Reunification sites. Recommends that the school should choose Cotson Park and Walker Park since they are closest proximity to the school. Mr. Barnett asks the board to make a motion to approve the recommended reunification sites. Ms. Ganden-Rice makes a motion to approve the new reunification sites. Ms. Weltman seconds it and the motion passes unanimously.

Charles Barnett calls for a motion to adjourn the meeting.

Meeting adjourned at 1:33pm



Charles Barnett, Board Chairman