

REGULAR BOARD MEETINGS OF THE BOARD OF DIRECTORS
Of
Alpha Charter of Excellence

1223 SW 4 Street Miami, Florida 33135
November 17th, 2022

Minutes

I.Call To Order and Roll Call - meeting called to order at 2:03 p.m.

Present Board Members: Lisa Capote, JC Fernández, Dr. Judith Stein, Dr. Celia Suarez
Other Present: Isabel Navas, Principal Meeting ID: 985 6028 6532 Passcode: ace

II.Public Comment (limited to agenda items only)*

III.Approval of Agenda

Dr. Judith Stein motioned to approve the agenda as presented second by Juan Carlos Fernandez (JC), unanimously voted. Motion Approved.

IV.Approval of Minutes: September 22, 2022 - JC Fernandez motioned to approve the minutes as presented, second by Dr. Celia Suarez, unanimously voted. Motion Approved.

V. Amended Budget SY: 2022-2023

- Budget for the school year was amended due to low enrollment of 260 students. The budget was reviewed by the board. With the 260-student allocation, the budget is still positive at the end of the school year. Lisa Capote motioned to approve the amended budget as presented, second by JC Fernandez, unanimously voted.
- Title I Amended Budget was presented to the board. The following staff members will be included in the amended budget: Pat Garvin and Shamim Rashid. These two staff members will be providing counseling services to the students at ACE. The other two staff members Marta Castillo and Jahira Tide will be removed. Lisa Capote motioned to approve the amendment of the Title I budget as presented, second by JC Fernandez, unanimously voted.

VI.Old Business:

- Enrollment Update: The school accounted for 260 students in the October 2022 FTE enrollment period.
- ARP Grant amendment to the budget narrative was presented to the board. Ms. Navas already submitted to the district for approval. (Budget narrative attached).
- Backfill Officer Contract will be emailed to Lisa for approval.

VII.New Business:

- A second-grade teacher L.L was terminated in October 31, 2022 after a parent complaint. The school underwent an intensive investigation. Parent made a complaint to the Principal the teacher was stating embarrassing the student in front of class. The teacher was placed on administrative leave while administration conducted the investigation. After the investigation was completed, the allegations of the complaint were found to be true. Regis HR and Principal terminated the employee's employment on Oct. 31, 2022. The board and Principal reviewed if the complaint should be reported to FLDOE. Lisa Capote wanted to know if the defendant or parents were

satisfied with the action the school took. Ms. Navas stated there was a discussion with the parent and the parent was pleased with the termination of employment for the teacher. The board felt no reporting to FLDOE was necessary since it was a first occurrence by the teacher. This teacher did not have any other incidents while working at ACE.

- Referral Stipend of \$500.00 will be given to ACE staff and faculty that refers a teacher to the school. The teacher would need to be hired and fulfill the 60 days probationary period.
- In the event, the school cannot find a teacher to fulfill the 2nd grade position, a permanent substitute teacher will be hired.
- Iready Results for AP1 were reviewed by the board presented by I. Navas. (Iready Data attached)

2. **Extended Public Comment (non-agenda items only)**

3. **Comments from the Board (non-agenda items only)***

4. **Reconfirmation of Next Board Meeting on February 9th, 2023.**

5. **Adjournment:** Lisa Capote motioned to adjourn at 2:51p.m., second by Dr. Celia Suarez, unanimously voted. Motion Approved.

**Individuals wishing to address the board of directors under Public Comments are requested to sign-up with the recording secretary prior to the start of the meeting. Individuals are limited to three minutes for their comments. *The board will not respond to extended public comments during the meeting but will follow up in the most appropriate and time-effective manner.*

The undersigned hereby certifies that Lisa Capote is a Director and/or Officer of Alpha Charter of Excellence, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation & the individual charter schools sponsored by the said corporation. The minutes were adopted by the Board of Directors at a meeting held on February 9th, 2022 that minutes were approved/adopted. Alpha Charter of Excellence, Inc. A Florida not-for-profit corporation

By: X  Lisa Capote, Board President

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