

**THE BOARD OF DIRECTOR'S OF ACADEMY FOR POSITIVE
LEARNING, INC**
Academy for Positive Learning
September 22, 2016
ADENDA

- I. Call to order
- II. Roll call
 - A. Excused Absence
 - B. Unexcused Absence
 - C. Guest
- III. Approval of minutes from last meeting
- IV. New Business
 - A. Budget Amendment
 - B. Auditors
- V. Title I
 - A. Approval of SIP
 - B. Title I meeting
 - C. Non-HQ
- VI. A4pl Calendar Approval Amendment
- VII. Enrollment
- VIII. Accreditation
- IX. IDEA
- X. Parents Reading deficiency
- XI. Adjournment

MINUTES FROM THE MEETING OF THE BOARD OF DIRECTORS OF
THE ACADEMY FOR POSITIVE LEARNING

September 22, 2016

Meeting was called to order at 6:00 p.m. on September 22, 2016 by President Pattie Wesley.

Roll Call / In Attendance: President/Secretary: Pattie Wesley; Treasurer: Peterson Magloire; Principal, Renatta Espinoza

Guests: Principal, Renatta Espinoza, Marie Hudson, Assistant Principal;

Approval of June 2, 2016

Board Meeting Minutes: Motioned by Director Magloire; seconded by Director Wesley. All in Favor.

Treasurer's Report:

1. FTE Count – 132 students.
2. Final Budget Amendment 2015-2016 - Governing Board voted to approve the final budget amendment FY16 based on 137 students. Motioned by Director Magloire; seconded by Director Wesley. All in Favor.
3. Need to revisit budget for FY 17 based on 132 students. Will meet 11/22/2016 to revised budget.

New Business:

- FY17 revised Calendar - Director Wesley made a motion to accept the FY17 School Calendar revised which extends half-days for teacher workdays. Director Magloire seconded the motion. All in Favor. Charter School Governance Board Training – All Governing Board members are currently in compliance with mandatory training requirements through 2018.
- Free/Reduced Lunch – Know date is December 12, 2016.
- FY17 Board of Directors Meeting Dates approved: August 23, 2016; November 22, 2016; February 28, 2017; May 30, 2017. Motioned by Director Wesley; seconded by Director Magloire. All in Favor.
- AFPL will be audit on September 26, 2016.
- IDEA - AFPL governing board members will not mediate with the Palm Beach County School Board at this time.
- (Renewal) Accreditation – The AdvancED SACS CASI Accreditation Review for A4PL is scheduled for December 5-6, 2016. Board members must be available to meet with the Review committee members. Mrs. Hudson will be providing paper work what needs to be addressed to the board members.

- Recruiting New Board Members – The school and Board are actively recruiting new Board members who are business –minded, understand finance, and/or have a devotion to the Board’s mission and vision for the school.
- Title one- Non-HQ letters sent out to parents and all were notified. Copies of parents input for Compact and PIP were distributed to Governing Board. Parents input was review and used to develop both documents (Compact and PIP). The completed documents were sent home in student’s Nikki folders. Parents are in the process of returning signed approval forms to Academy for Positive Learning.
- Mrs. Hudson went over the SIP, School-Parent Compact and PIP and review what the stakeholders, teachers, and board input. Board approved the above, motioned by Director Wesley; seconded by Director Magloire. All in Favor

Public Comments: None

There being no further business, the meeting adjourned at 6:50 p.m.

Next Meeting: November 22, 2016: 6:00 p.m.

Respectfully Submitted,

Doris P. Wesley
Secretary


President, Board of Directors