

**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.
- SIP- Mrs. Hudson went over the SIP plan what the stakeholders, teachers, and board input. Board approved SIP Motioned by Director Wesley; seconded by Director Magloire. All in Favor.

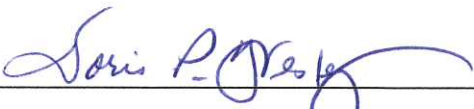
Public Comments: None

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