

REGULAR BOARD MEETINGS OF THE BOARD OF DIRECTORS
Of
Alpha Charter of Excellence
1223 SW 4 Street Miami, Florida 33135
January 11, 2024

Minutes

I. Call To Order and Roll Call - The meeting called to order at 2:05 p.m.

Present Board Members: All members were present: Lisa Capote, JC Fernandez, Rodney Desrameaux and Dr. Judith Stein. Ms. Isabel Navas (Principal) was also in attendance.

Other Present: Isabel Navas, Principal
Meeting ID: 985 6028 6532 Passcode: ace

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

III. Approval of Agenda

Lisa Capote motioned to approve the agenda as presented second by JC Fernandez, unanimously voted. Motion approved.

IV. Approval of Minutes: Lisa Capote motioned to approve the minutes as presented, second by Dr. Judith Stein, unanimously voted. Motion Approved.

V. Budget: N/A

VI. Old Business:

MYA SIP Plan: School Strategy for Improvement: The intervention groups will now be servicing the students in Red and Yellow. Currently, the school is making learning gains; however, the proficiency levels are still very low.

- Reading Coach – Ms. Trujillo assists teachers in the classrooms with planning and instruction. Also, reading coach provides Reading and Math intervention for students in 3-5 grades in Reading and Writing.
- ELL Coordinator- Ms. Cuadra assists teachers in the classroom with ELL strategies, classroom instruction and planning. She is also providing Reading and Writing intervention for students in 3 grades.
- Curriculum Specialist – Ms. Reyes assists teachers in their Math, Science and S. Studies classes. She helps teachers with classroom instruction, curriculum, testing and planning. She is providing Math intervention to students in grades 3-5.
- SPED Teacher – Ms. Dominguez is providing intervention to all students needing Special Education services. She also assists teachers in collaboration and facilitation of SPED accommodations and services within the classroom setting.
- Ms. Marin and Ms. Rivera (Teachers) will be pulling students from special area classes to continue small group instruction in both Reading and Math.
- FLDOE released the school accountability report for all schools in Florida. Ms. Navas provided the board with a comparison accountability chart including surrounding elementary schools. In addition, the board received the combination school grades model chart from FLDOE.

FAST: The school has completed the FAST PM2 test. The FAST data was compared between PM1 and PM2. The data shows: Mathematics Proficiency Levels went from 0% to 15%. Reading Proficiency Levels went from 12% to 16%. The school updated the intervention groups. schools. (See attached).

Accountability Report / School Performance SY 23-24: The school earned SY 22-23 a C. The C was gained through Proficiency only. Ms. Navas shared with the board a comparison report comparing neighborhood charter K-5 and district school K-5 (See attached).

MDCPS Grants: Currently, the school is still waiting for MDCPS to reimburse \$100K. The district has advised the principal it should be in the bank by Jan. 19th, 2024. The school will continue to provide packages to the district for ARP ESSER III. This grant liquidation is approaching around September 2024.

Lisa Capote motioned to approve the *Supplemental School Improvement (Title I)* second by Dr. Judith Stein, unanimously voted. This grant will be used to pay for a portion of the salary of our Reading Coach position. The total allocation is \$30,502.00.

VII. New Business:

New Florida Harm Prevention and Threat Management The flow chart was presented to the board. Ms. Navas explained the new model. Currently, the school complies with all mandatory training. The new model began January 1, 2024.

Technology BID Erate: The school completed a bid for: Wireless Access Points, and Basic Maintenance of Internal Connections (BMIC). These services are paid for through our Erate program. Two vendors responded: SWAY PC and PCS USA Network. Ms. Navas will evaluate the bid and select the vendor. The evaluation will be provided to Erate.

Teacher out on Leave: The school currently has three teachers on leave (Ms. Kenia Gomez, Ms. Desiree Giron and Ms. Greatchen Villanueva). The school has hired a substitute teacher, Keylis Maldonado to replace Ms. Villanueva (1st Grade Class). Ms. Reyes is currently taking the place of Ms. Kenia Gomez and Ms. Pedraza is subbing for Ms. Giron's 3rd Grade Class. All teachers have expressed their interest in returning sometime this school year.

School Calendar 24-25. JC Fernandez motion to approve the school calendar for the school year 2024-2025 second by Lisa Capote, unanimously voted. Motion Approved. Teachers will come back to work on August 8th, 2024.

VIII. Extended Public Comment (non-agenda items only)

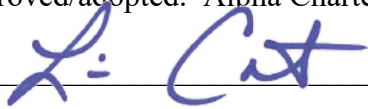
IX. Comments from the Board (non-agenda items only)*

X. Reconfirmation of Next Board Meeting on April 25, 2024.

XI. Adjournment: The board members adjourned at 2:45 p.m.

**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 April 25, 2025 minutes were approved/adopted. Alpha Charter of Excellence, Inc. A Florida not-for-profit corporation

By: X  Lisa Capote, Board President