

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

1223 SW 4 Street Miami, Florida 33135
May 29th, 2025

Minutes

I. Call To Order and Roll Call – The meeting called to order at 2:05 pm.

Present Board Members: Lisa Capote, Rodney Desrameaux, Dr. Judith Stein and JC Fernandez

Other Present:

Ms. Isabel Navas, ACE Principal and Ms. Maria Hernandez (Conflict Resolution Contact)

Meeting ID: 985 6028 6532 Passcode: ace

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

III. Approval of Agenda

Lisa Capte motioned to approve the agenda as presented, second by Dr. Judith Stein, unanimously voted. Motion carried.

IV. Approval of Minutes:

Rodney Desrameaux motioned to approve February 20, 2025, board minutes as presented. The motion was second by Dr. Judith Stein, unanimously approved. Motion carried.

V. Budget: 2025-2026 Budget

The proposed 2025-2026 budget was presented to the board.

Action: Lisa Capote motioned to approve the budget as presented, second by Dr. Judith Stein, unanimously voted. Motion Carried.

JC Fernandez wanted to be informed about how immigration was impacting the school. Ms. Navas explained that some students from this school year had to go back to their native countries due to their visa being expired. Therefore, enrollment has been affected this school year.

VI. Old Business:

FAST PM 3 Results were shared with the board. Lisa Capote celebrated the growth between PM 1 and PM3 in both Reading and Math. Ms. Navas reported the end-of-year reflection based on the FAST PM3. The Area Focus 1: ELA/Reading intended outcome was met. The Area Focus 2: Mathematics intended outcome was not met. The Area Focus Science intended outcome was not met either. Ms. Navas reviewed the strengths and opportunities for improvement for each area focus. (CIP Reflection Sheet) is attached to the minutes.

The Audit Engagement Letter was signed by the board chair. The audit will be conducted by: King & Walker.

VII. New Business:

The School Health audit was reviewed with the board members. A copy of the action plan was presented to the board. The school overall did great in the audit.

New Clearing House Fingerprint process for all charter school employees, vendors, volunteers and board members. Ms. Magaly will call all board members to obtain personal information so all board members can get fingerprinted before June 30th.

Summer school begins on June 20, 2025. We have 25 students receiving 3rd grade ELA/Reading promotion course for the summer.

Teacher contract was reviewed by the board. Since the version was approved by our legal department, the board approved providing the contract to teachers and the Assistant Director.

Ms. Maria will be retiring on June 6, 2025. Ms. Navas celebrated with our school secretary, Ms. Maria, and wished her great retirement. The board also thanked Ms. Maria for all the years of service. Ms. Marisela Velez has replaced Ms. Maria's position at the school.

Principal Evaluation 2024-2025 was reviewed with the board. Ms. Lisa Capote will be signing the final evaluation after the accountability grades are released for signature.

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

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

X. Reconfirmation of Next Board Meeting on August 7, 2025.

XI. Adjournment: The board members adjourned at 3:00 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 August 7, 2025, minutes were approved/adopted. Alpha Charter of Excellence, Inc. A Florida not-for-profit corporation

By: X  Lisa Capote, Board President