

**ED VENTURE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS QUARTERLY MEETING MINUTES
March 24, 2021**

ATTENDEES:

EdVenture Board Members – personally attending, Candice Everhart, Russell Feldman, Howard Smolin;
attending via *Zoom*, Derek Carnicom, Dawn D’Amato
By Proxy - Julie Ubilla, Jennifer Costello
Guest – via *Zoom*, Stephanie Raab
Employees – Barbara Fitz

LOCATION AND TIME: The meeting was held at: Ed Venture Charter School
115 East Coast Avenue
Hypoluxo, Florida 38462
and some attended via *Zoom Meeting* (Communications Media
Technology [“CMT”] as provided in Florida Statutes)

Ms. Everhart called the meeting to order at 6:10 PM.

OLD BUSINESS:

Minutes:

Ms. Everhart presented the minutes of the December 16, 2020 meeting, which were unanimously approved upon the motion of Mr. Carnicom and seconded by Ms. D’Amato.

NEW BUSINESS:

Public Comment on Agenda: There was no public comment on agenda item.

Financial Reports:

Financial Update: Mr. Carnicom presented the overall financial update for the eight-month period ended February 28, 2021:

Current Assets (including Cash \$206,040)	\$	301,614	
Fixed Assets		62,921	
Other Assets (including Investments \$720,654)		747,029	
Total Assets	\$	1,111,564	
Liabilities (including acct payable \$10,421)		217,972	
Fund Balance	\$	893,592	
	Actual	Budget	Favorable / (Unfavorable)
Revenues	\$1,315,427	\$1,284,354	\$ 31,073
Expenses	\$1,211,476	\$1,228,534	\$ 17,058
	\$ 103,951	\$ 55,820	\$ 48,131
Change in Investments	\$ -0-	\$ -0-	\$ -0-
	\$ 103,951	\$ 55,820	\$ 48,131

Amended Budget 2020-2021: Ms. Fitz presented the amended budget which includes some estimated revenue amounts yet to be determined by the State.

Paycheck Protection Program Update: All expenses have been submitted, and it is anticipated the full loan amount will be forgiven.

After discussion of all of the foregoing financial matters, upon motion of Mr. Smolin, seconded by Ms. D’Amato, *the following were unanimously approved as presented: Financial Update; Amended*

Budget 2020-2021.

Executive Director Report: Ms. Fitz reported:

COVID cases are now four staff and one student, and a teacher could not teach in person for a few days because of her child's classroom quarantine during which time she taught remotely.

October FTE was 65 and February FTE is 70 students. We are currently at capacity to meet the 6-foot distancing rules, and we have a waiting list of 5. There are a few students at risk of withdrawing due to attendance.

There are also a few students not performing well with remote learning but who have refused to return to campus because of COVID concerns. Attempts continue to engage them and assist with course work.

Graduation will be the fourth week of June, the details for which are yet to be finalized. Eighteen graduates are expected, pending 4th quarter grades for some.

Our teachers continue to work toward certification requirements as we transition to the general education curriculum, but this process has been delayed because of the closing of the testing centers due to COVID-19. We have 4 out of field teachers for the second semester, two for ESE, two for content - one chemistry and biology, the other autism. Each will resume the process as soon as testing centers are reopened and operational.

The District completed our annual review in February, but we have not yet received the report.

Our annual accountability report was completed and submitted to FLDOE on March 12, 2021.

After discussion, on motion by Mr. Feldman, seconded by Ms. D'Amato, ***the four out of field teachers and plans for resolving the issue were unanimously approved.***

Policy Revision: Ms. Fitz presented a COVID-19 policy revision to address employee issues not contemplated in the initial policy approved last July. After a thorough discussion, on the motion of Mr. Feldman, seconded by Mr. Smolin, the ***revised Policy WR013 COVID-19 Employee Exposure & Leave was unanimously approved as presented.***

Facilities Committee Updates – Lease Negotiations: Jeff Industries inquired about our clearing a classroom in order for them to move their router, and the logistics were briefly discussed.

Public Comment on Non-Agenda Items: There was no public comment on non-agenda items.

Parent and Community Input: There was no parent or community input.

Adjournment: Mr. Carnicom moved to adjourn the meeting, which was seconded by Mr. Feldman, and unanimously carried; the meeting was adjourned at 7:00 PM. The next meeting date will be Wednesday, June 30, 2021, at 6:00 PM.

Respectfully submitted by Candice Everhart