**ANNOUNCIING JANUARY Board ZOOM MEETING**

For

**Wednesday, January 19, 2022**

**4:00 PM**

**The January 2022 Board Meeting will be a ZOOM (Virtual) meeting. The Board will convene at 1600 hours (4pm).**

**The link is available approximately one hour before the meeting (1500 or 3 PM). If you desire to attend or participate, contact the school at 561-253-7504 or email**

**Mr. Di Giacinto at** [**henry.digiacinto@brightfuturesacademy.com**](mailto:henry.digiacinto@brightfuturesacademy.com)

**to receive the link and be admitted.**

**The agenda is below.**

**AGENDA**

DATE: Wednesday, January 19, 2022 1600 Hours (4PM)

Call to Order AT 1600

Pledge of Allegiance

Roll Call of Board Members

Todd Larmer, Chairman Irma Vicuna Carolyn Taylor

Barbara Horne Nickolas Panarello

Henry Di Giacinto CEO and Principal

Sandi Russell AP

Reg Maton Business Manager. and Treasurer

Approval of Minutes from last meeting December 15, 2021.

Financial Report-Reg Maton Approval of Budget for 2021-2022 169 students

Rev Ex Surplus FTE Capital Budget for 2021-2022

Preliminary Budget

Principal’s Report-R. Henry Di Giacinto

Personnel Positions still to be filled. Middle School Math and Science

Employee Contracts will be required, direct deposits for payroll, and Club sponsor.

Vaccinations for staff or weekly testing. Personnel must test negative to return to work.

**Welcome new members of our staff:**

Dr Stacy McDonald (ESE), Colette Barry (Sub), Eva Young (Sub Math) and Angelica Butterfield (Sub Science) Kayleigh Taylor (Front Desk)

Plant Extensive repairs and beautification efforts have made the campus look much better.

Program . MUSIC and Clubs returned to BFA.

**Reminder: School Day extended for one hour 7-4, Students 7:30 to 3:30.**

Club Fee is $50 per semester.

Each teacher will have at least one club.

Approvals Financial Policies and Procedures Manual 21-22. Board members see attached.

Diagnostics Diagnostics reveal substantial effort need in nearly all areas to improve scores.

Old Business Mask Policy Staff and Students will wear mask in class, removal at PE and Lunch outside only. All staff will wear mask. All staff will be vaccinated.

New Business: Henry Di Giacinto

Begin Five Year Plan for expanding BFA to BFOTA to a larger location.

Public Comments

Next Meeting Date August 18, 2021, 4:00 PM

Adjournment