



**ARTS ACADEMY
of EXCELLENCE**

MINUTES

Date: Saturday, June 27, 2020
Time: 11:00 A.M.
Location: 490 Opa-locka Blvd., Suite 20
Opa-locka, Florida 33054

I. COMMENCEMENT OF MEETING AND ROLL CALL

BOARD MEMBER ATTENDANCE:

Ms. Kimberly Perkins, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Larry Brown, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ms. Latoya Robinson, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

OTHER ATTENDEES:

Mr. Floyd Barber, Principal	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
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The Meeting began at 11:02 A.M.

II. MOMENT OF SILENCE/MEDITATION

III. PLEDGE OF ALLEGIANCE

IV. WELCOME AND INTRODUCTIONS

V. PUBLIC COMMENT

VI. BOARD ANNOUNCEMENTS

VII. APPROVAL OF AGENDA TAB A

MOTION: Moved by Perkins. Approved by Brown. Second by Robinson.
Approved: 3-0

VIII. APPROVAL OF MINUTES FROM MEETING OF FEBURARY 8, 2020 TAB B

MOTION: Moved by Perkins. Approved by Brown. Second by Robinson.
Approved: 3-0

IX. FINANCIAL UPDATE/REPORT TAB C

Dr. Brown presented and discussed the revised 2019-2020 Annual School Budget. Also, discussed were projections for the 2020-2021 Annual School Budget if previous patterns continue.

Dr. Brown provided an update and discussed the Financial Corrective Action Plan and the fiscal responsibilities and expectations of the school as it relates to state and local requirements and ongoing monitoring and submissions as required.

Dr. Brown provided an update and discussed Accounts Payable and related expenditures; the timeliness and accuracy of processing of payments and services procured to include but not limited to: vendor invoices; direct payment requests; employee reimbursements; school safety payments; and other miscellaneous expenses in adherence with policies and procedures.

Dr. Brown proposed to add and authorize Kimberly Perkins and Latoya Robinson as signers on bank account.

Dr. Brown presented and discussed the revised Title I Appropriation Budget as presented by the school Principal.

MOTION: Moved by Brown. Approved by Perkins. Second by Robinson.
Approved: 3-0

X. BOARD RESOLUTIONS FOR DISTRICT COMPLIANCE TAB D

The Board approves the Resolutions required for District Compliance, as presented by the school principal and required by district for upload in Charter Tools.

MOTION: Moved by Perkins. Approved by Brown. Second by Robinson.
Approved: 3-0

XI. FACILITY ISSUES TAB E

Ms. Perkins discuss previous facilities issues as it relates to leaks, cracks, and A/C failure; all previous issues since 2017-2018 school year and that there has

been difficulties getting repairs and a resolve because of the continuous replacement of leadership with the City of Opa-locka. Ms. Perkins suggested to revisit the concerns with new leadership of the City of Opa-locka.

MOTION: Moved by Perkins. Approved by Brown. Second by Robinson.
Approved: 3-0

XII. PRINCIPAL/SCHOOL UPDATE

TAB F

The Board accepts and approves ShaRina Williams as replacement for the school Title I Community Liaison Specialist (CLS) as presented by the school Principal.

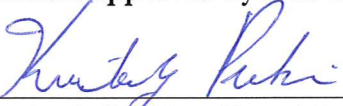
The Board accepts and approves the Principal/School Update; Student Enrollment/ Data Update; Personnel Update; and 2020-2021 Recruitment Plan as presented by the principal.

MOTION: Moved by Perkins. Approved by Brown. Second by Robinson.
Approved: 3-0

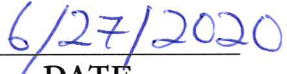
The Meeting was adjourned at 12:14 P.M.

MINUTES CERTIFICATION

Minutes approved by Arts Academy of Excellence Board of Directors on June 27, 2020.



Kimberly Perkins, Board President



DATE