



MINUTES

Date: Saturday, July 30, 2022
Time: 1:00 P.M.
Location: 13301 NW 24th Ave.
Miami, Florida 33167

I. COMMENCEMENT OF MEETING AND ROLL CALL

BOARD MEMBER ATTENDANCE:

| | | |
|--------------------------------|---|---------------------------------|
| Mr. Isaah Daniels, President | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Ms. Lalalei Kelly, Treasurer | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Ms. Carmen Williams, Secretary | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |

OTHER ATTENDEES:

| | | |
|--------------------------------|---|---------------------------------|
| Ms. Latoya Robinson, Principal | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
|--------------------------------|---|---------------------------------|

The Meeting began at 1:08 P.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 Daniels. Second by Williams. Approved by Kelly.
Approved: 3-0

VIII. APPROVAL OF MINUTES FROM MEETING OF April 16, 2022 TAB B

MOTION: Moved by Daniels. Second by Kelly. Approved by Williams.
Approved: 3-0

IX. FINANCIAL UPDATE/REPORT TAB C

Ms. Kelly provided an update of the revised and amended budgets.
Annual School Budget and Staffing Plan.
Monthly Financial Report: Teacher Salary Increase Allocation Plan; Title I
Budget; Audited Financial Statements and Accounts Payable and related
expenditures. The Board approves and accepts all revised and amended budgets,
and Accounts Payable and related expenditures.

MOTION: Moved by Kelly. Second by Williams. Approved by Daniels.
Approved: 3-0

X. BOARD RESOLUTIONS FOR DISTRICT COMPLIANCE TAB D

The Board reviewed the Resolutions for submitting to the District, based
on prior actions and as submitted to the Board President for review and
signature.

MOTION: Moved by Daniels. Second by Kelly. Approved by Williams.
Approved: 3-0

XI. FACILITY ISSUES TAB E

The Principal presented and the Board discussed the status of both facilities
and related concerns and issues. School was painted, lights repaired, new window
fixtures in classroom.

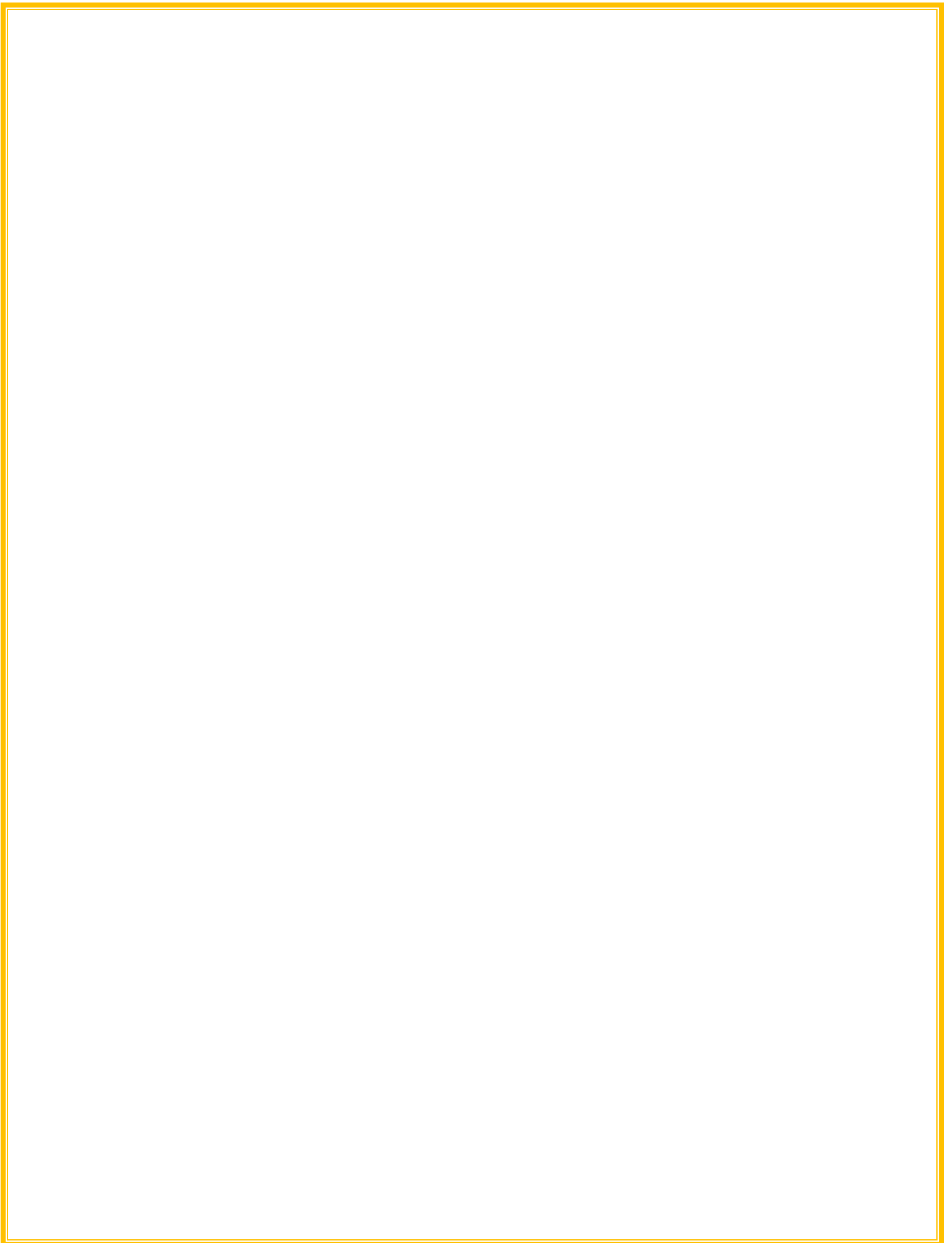
MOTION: Moved by Daniels to accept the facility updates as presented by the
principal. Second by Kelly. Approved by Williams.
Approved: 3-0

XII. PRINCIPAL/SCHOOL UPDATE TAB F

2022-2023 Title I Budget (addressed); Teacher Professional Development Assessment
and Plan; Health Inspection Report; NSLP Application Review.

MOTION: Moved by Daniels to accept the Principal/School update as presented by
the principal. Second by Kelly. Approved by Williams.
Approved: 3-0

The Meeting was adjourned at 2:23 P.M.



MINUTES CERTIFICATION

Minutes approved by Phoenix Academy of Excellence Board of Directors on July 30, 2022.

Isaah Daniels

7/30/22

Isaah Daniels, Board President

DATE