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## MINUTES

**Date:** Saturday, July 29, 2023  
**Time:** 1:00 P.M.  
**Location:** 13301 NW 24<sup>th</sup> 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
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The Meeting began at 1:08 P.M.

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### 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 19, 2023 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 for 2023-2024; 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

2023-2024 Title I Budget (addressed); Teacher Professional Development Assessment  
and Plan; Health Inspection Report; NSLP Application Review. Ms. Lalalei Kelly will be  
the Conflict resolution contact for Phoenix Academy of Excellence (6099) 2023-2024  
School year.

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 2:30 P.M.



## MINUTES CERTIFICATION

Minutes approved by Phoenix Academy of Excellence Board of Directors on July 29, 2023.

*Isaah Daniels*

*7/29/23*

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Isaah Daniels, Board President

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DATE