

*Expressions Learning Arts Academy*  
Minutes for Board of Directors' Meeting  
05/28/24

Note: This meeting also serves as a SACS meeting.

Minutes:

**Approved:** Minutes from Previous Meeting Dated: 04/04/24

Motion: Vermont Second: Wohlust **Approved 4-0**

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. **Approved:** *2023-23 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet*  
Motion: Vermont Second: Drake **Approved 4-0.**
3. ESSER III update- chromebooks and laptops
4. Safe School Update
  - FL DOE Office of Safe Schools Monitoring and Update

School Business:

1. Updated website to meet the policies and documents needed
2. **Approved:** ACPS 2024-25 Instructional Calendar  
Motion: Wohlust Second: Drake **Approved 4-0**

Policies and Procedures Changes:

1. Website requirements
2. Starting the 24-25 school year: ACPS online Charter School Monitoring: Charter Links

Board Member Changes:

1. upcoming Board Member Training

Committee Reports:

Hiring Committee:

1. **Approved:** Hiring Committee, the President of Board and the Principal, to develop 2024-25 contracts.

Motion: Vermont Second: Wohlust **Approved 4-0**

Fundraising:

none

Public Input Time:

Next Annual Board of Directors Meeting will be held in June 2024