

January 19, 2023		
Agenda	Discussion	Motion to approve, Second
Welcome	Time: 3:02 PM	For record, November meeting canceled due to storm closing district.
May, 2022 minutes	No corrections noted.	Motion, Anderson; Emilio second; Passed
5-Star binder VOTE	Discussion on applying for 5-Star binder. Motion to not pursue the 5-star binder.	Addy made motion; passed. Bok Academy, south will not pursue submitting a 5-Star binder to the state of Florida.
Meeting dates: 3:00 p.m. Thursday, March 9, 2023 Thursday, April 20, 2023* Thursday, May 18, 2023 VOTE	No conflict for present attendees. Adding Thursday, April 20, 2023 to replace November 10, 2022. November meeting cancelled by school district due to hurricane warning.	Motion made to accept the proposed meeting. SF Anderson; passed.
22-23 SIP	Given for review.	No vote.
Parent & Family Engagement Plan	Given for review.	
22-23 School Compact	Review, additions/corrections.	
SAC training	Training sheets provided to each participant and answers reviewed.	
Admin report	Open Enrollment dates, running smoothly, please share with friends and potential families. FTE runs soon, students must be here for one day to count towards FTE funding. Mountain Lake Grant - funding for outdoor court/cover, receiving support of key people. Greenhouse is now open and ready for use by students. FAST Progress Monitoring data will be available at the next meeting.	
Other points: Additional vote on SAC committee being the Library/Media Oversight committee VOTE	Dr. Richards brought the information to administration based on our LEA decisions. SAC committees are being asked to be the entity for all parent/community concerns and review of curriculum and media reviews.	Vote made with 100% passing. Bok Academy SAC committee will be the committee to review purchases of instructional materials and books used for curriculum and classroom/libraries.
Dismissal motion 3:41 PM	Addy W motioned; Linder second; all in favor.	

Attendees -

Addy Willette
Alicia Linder

Stephanie Fitzgerald
Roxanne Anderson

Emilio Fuentes

Dezonia Williams

Unable to attend -

Mr. Rosado, J. Bentley, J.Maldonado, Shelli Morris

April 20, 2023

Agenda	Discussion	Motion to approve, Second
Welcome	3:04 PM	
January, 2022 minutes		Rosado made motion and Emilio 2nd; minutes passed.
District updates, Mr. Rodolfich	Strategic planning in progress for the district 16 categories being worked on; adding courses throughout the system with wide range of options for students; adding CNA/certificate options for students; administration meetings; summer options for students; culture of trust and safety; football is not an option but may do flag football; and implementing programs with the proper funding; Will reach out to support district for more options for funding. Four campus based campus for summer opportunities for upper elementary and middle school students.	
SLA management, Mr. Rosado	District wide Wellness plan;	Motion, Willette; 2nd Maldando; passed
22-23 School Improvement Plan	For review	Vote next meeting
Parent & Family Engagement Plan	Addition/change 15-20 minutes to change to 20-30 minutes	Motion Willette; 2nd Emilio; passed
Administration Report	Summer camp overview; adding more fencing for Ag area; hope to work with the SLA group for more interaction. HOPE/PE speak on nutrition. Data book reviewed and provided. Mr. Rosado went over the data book.	
1% Allocation	ELA/Math workbook and notebook; Provided to parents at parent/family engagement event	Vote next meeting
Administration Report	Data book overview; Testing season coming up with immediate results.	Rosado
Dismissal 3:33 PM		Motion Willette; 2nd Rosado; passed

Attendees -

Mr. Rosado, Mrs. Willette, Mrs. Linder, Mr. Emilio, Ms. Madando, Mrs. Anderson (Proxy),

Guests: Mr. Rodolfich and Mrs. Bradley