

**H.I.V.E. Preparatory School**  
Thursday, December 17, 2015  
Board Meeting  
**MINUTES**

BOARD MEMBERS PRESENT: Victor Giorgini, Jenny Maya-Munne, Joaquin Novoa

- Meeting was called to order at 9:41AM
- Joaquin explained the excused absences of both Peter Dedesma and Ana Beccera.
- Carlos Gonzalez presented to the board that HIVE Preparatory School has unofficially been given an "A" for the 2014-2015 school year for 5 years in a row. The performance grade, learning gains, and annual measurable objectives for
  - Reading 68%
  - Math 75%.
  - Science 72%
  - SAT Reading 81% and Math 83%
- HIVE Preparatory School is undergoing the renewal process with Southern Association of Colleges & Schools (SACS). He explained the detailed process that is an accreditation and that lead reviewer has been very helpful and positive about the school's standing at this point. Mr. Gonzalez explained that the parent, teacher and student surveys utilized for SACS came back with a positive review of HIVE Preparatory School throughout all categories; with the greatest being the school's expectations and the weakest being the student's responses towards extracurricular activities.
- Tegan Morales (5<sup>th</sup> grade science teacher) was presented with an award by the Florida Consortium of Public Charter Schools at the Florida Charter School Conference for Teacher of the Year.
- Updates on Phase II of HIVE Preparatory School
  - Working with attorney and architects to get site approved for construction.
  - Preparing forms to change HIVE Preparatory School PLC to a, K-3 site.
- Update on Riverside
  - Riverside was approved by the MDCPS for a tentative opening date in 2016.
- Javier Lopez briefed the board members about the approval on the 501(c)3. And the benefits it has on HIVE Preparatory School.
- Board Members approved a motion to increase Mr. Carlos Gonzalez salary to a 7 year school principal. This approval was on the grounds from completion of triggers assigned to him throughout the years.
- Javier explained that the budgeted mid-year bonus will be disbursed as expected. The first quarterly and current financial statements are indicating that the school is functioning within its financial plan; with a slight surplus from expected.
- Meeting was adjourned at 10:46am

