

**HIVE Preparatory School**  
Thursday, September 29, 2016  
Board Meeting  
**MINUTES**

BOARD MEMBERS PRESENT: Joaquin Novoa, Jenny Maya-Munne, Peter Dedesma

- Meeting was called to order at 10:17AM
- Carlos Gonzalez informed Board Members of completion of a refresher course training required by all board members due immediately.
- Carlos Gonzalez presented to the board that HIVE Preparatory School has officially been given an "A" for the 2015-2016 school year for 6 years in a row. Mr. Gonzalez also explained the overall percentage for FSA testing:
  - FSA-ELA 67%
  - FSA-Math 72%
  - Science/Civics 90%
- HIVE Preparatory School was accredited by The STEM Designation 2015-2016 and HIVE was given the Silver Designation for K-8 Centers. For the 2016-2017 school year HIVE Partnered with:
  - Miami Seaquarium
  - St. Thomas University
  - Flamingo Gardens
- Updates on Phase II of HIVE Preparatory School
  - Attending Commissioner Meeting on October to make the Primary Learning Center approved for K-3 site.
  - Working with DOT to finalize submission for the additional building on the main site.
- Update on Riverside
  - Preparing paperwork for zoning deferral to open up site on 2017.
- Javier Lopez briefed the board members on the quarterly report reflecting the January - June financial report closing out with a positive amount of funds.
  - Audit conducted for HIVE 2015-2016 school year and submitted to the state of Florida.
  - Javier approved for HIVE Dance team to open up a booster account for the Dance team fundraising at a local bank of their choosing.
  - Javier and Mr. Gonzalez presented the Title 1 budget to the board (approved unanimously). The key highlight to the budget is the middle school computer lab project. The increases in students and tests that are online, coupled with a decrease in the number of days available to test have created the need for additional computer labs at the school.
- Board members approved motion to have Ana Becerra removed from the Board
- Meeting was adjourned at 11:48 am

