

H.I.V.E. Preparatory School
Thursday, December 08, 2016
Board Meeting
MINUTES

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

- Meeting was called to order at 10:13AM
- HIVE was presented with a certificate of top 10% schools in Florida for FSA scores by governor Rick Scott and ranked as a top school for K-8 by the Miami Agent magazine
- Updates on Phase II of HIVE Preparatory School
 - Pre-Application meeting requested to have the 3rd floor on the new construction removed.
 - Contract for the Primary Learning Site (IBB Church) is to expire and we are currently working with the landlord on renewing the contract. Possible renewal will cause for an increase of rental fees.
 - Quorum agreed on approving contingency of capital improvements on the Primary Learning Center (IBB Church).
- Update on Riverside
 - Currently in the final stages of applying for permitting, attorney is currently reviewing the contract.
 - Quorum approved keeping the board member positions the same as it is stated in the approved application:
 - P. Dedesma: Chairperson
 - V. giorgini: Treasurer
 - J. Novoa: Vice-Chairperson
 - J. Maya-Munne: Parent Representative
 - Quorum approved using contract negotiation with MDCPS with no changes.
 - Quorum re-approved the EMO contract with Bridgerock Education, LLC.
 - Quorum re-approved the lease agreement with Epiphany Finance (landlord of the site)
 - Quorum approved to request a 2nd deferral for the Riverside site.
- Carlos Gonzalez briefed the board members on the quarterly report reflecting the July – November financial report closing out with a positive amount of funds. The expenditures and revenues are progressing as expected. Enrollment is at capacity and the academic programming is progressing as planned.
- Meeting was adjourned at 11:15 am

