

H.I.V.E. Preparatory School
Thursday, October 1, 2015
Board Meeting
MINUTES

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

- Meeting was called to order at 9:48am
- Introduction of Jenny Guerra to Board Members
- The date of the previous board meeting was changed due to scheduling conflicts.
- Javier Lopez presented Articles of Incorporation adding addendum of the 501(C)3 status for HIVE Preparatory School, due on October 5th 2015 to the Department of Revenue Services.
- Out of Field waivers presented to Peter Dedesma for 3 staff members (Maria Rivas-6-8 ELA, Gilberto Orozco-Tech Edu, Jennifer Zequiera- 6-8 Spanish).
- Rather than using IPEGS which has been implemented by Miami Dade County Public Schools. HIVE Preparatory will be using the Florida Consortium of Public Charter Schools Principal and Teacher Evaluation System, a state approved teacher evaluation system which has been developed by charter school consortium and will be utilized beginning this school year.
- Language was changed within the employee handbook (hiring of relatives, resignation, & progressive discipline) and the parent handbook (EESAC language changed as per MDCPS request).
- FSA Scores were delayed but were just submitted with T- Score validation. The T-score, scores range between a 20-80 ratings. Based on the T-score HIVE Preparatory scored above all neighboring schools, the State average, and the District average.
 - FSA ELA T-Score 54
 - FSA Math T-Score 54
- Science scores remained with FCAT Testing and HIVE Preparatory School scored above all neighboring schools, the State average, and the District average.
 - FCAT Science Proficiency 72%
- Updates on Phase II of HIVE Preparatory School
 - Commission meeting did not approve due to traffic concerns, concurrency, and the covenant.
 - Covenant to change HIVE Preparatory School to K-8, decision was declined.
- Update on Riverside
 - Tentative commissioner meeting scheduled for October 26th, 2015
- Regions bank account will be permanently closed effective October 2nd, 2015. And will be opening with Stonegate Bank. The authorized signors for the new account will be Carlos Gonzalez (Principal) and Javier Lopez (Finance Director).
- Meeting was adjourned at 11:06am

