

HIVE Preparatory School
July 26, 2018
Board Meeting - Emergency
MINUTES

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

- Meeting was called to order at 11:25 a.m.
- This emergency meeting was called as a result of the recently released Title 1 Budget Appropriations document. This document requires the school to identify the budget projections and intended expenses aligned to the Title 1 dollars only. Typically, the uses of these funds must supplement the core curriculum, not supplant.
- Mr. Gonzalez proposed that the funds be allocated to the equipment (computers and promethean boards) that are being purchased for the school's expansion. As a result of the amount of equipment ordered, this will cover up all of the funds provided. Mr. Gonzalez did want the Board to remember that a CIS position and 1% parental involvement was still mandatory.
- Board approved unanimously as Mr. Novoa and Mr. Dedesma asked the school to follow up on how the increase in student enrollment will be affected with the proposed funds. It seems evident that the increase in enrollment is not included.
- Meeting was adjourned at 11:52 a.m.