

HIVE Preparatory School
Thursday, September 27, 2018
Board Meeting
MINUTES

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

- Meeting was called to order at 10:02 AM
- Phase II
 - Mr. Gonzalez provided the Board with a tour of the new facilities full of students and FF&E. Despite some small bumps on the road (air conditioning, floors, electrical), the building has been a very positive situation.
 - The kindergarten students have classrooms and bathrooms designed for them and the curriculum. It seems like the transition into kindergarten has been more smooth compared to past years.
 - The middle school building has allowed for an expanded list of electives (violin, theater, dance, art, PE, journalism, coding, robotics, Spanish).
- FY18 Accolades
 - Mr. Gonzalez explained that HIVE was, once again, recognized by the FLDOE for earning its 8th consecutive A, its 5th consecutive High Performing Charter School recognition, and its second consecutive School of Excellence recognition.
 - ELA showed an increase in proficiency and learning gains across all grade levels.
 - Math decreased slightly school-wide.
 - Science increased school-wide.
 - Civics decreased slightly.
 - Overall, HIVE remains as one of the top performing school in Florida regardless of classification.
- MSD School Safety Plan
 - Mr. Dedesma and Mr. Gonzalez discussed the difficulties that the school has encountered as it tries to get support from the local school district and the local police municipality regarding a Safe School Officer. As of today, both entities are openly stating that they will NOT provide HIVE with a police officer of any kind.
- Charter School Growth Fund
 - The CSGF has continued to work with HIVE regarding the development of a business plan. They are coordinating a relationship with a consulting firm (Bellwether) to assist the school.
 - Mr. Gonzalez has been invited to attend a conference in Texas to continue the relationship and the support.
- Budget

- Mr. Lopez explained that the current enrollment of 730 students is below the budgeted enrollment, but still within the range of keeping the school successful and meeting its programmatic goals.
 - The expenses of the phase II construction was also within the expected range which keeps the expenses and lease figures within budget.
 - The Board was presented with the Title 1 revisions that removed the promethean boards and added iReady software instead. The change was a result of the title 1 department notifying the school that boards are not allowable.
- Meeting was adjourned at 11:10 AM

HIVE Preparatory School
 Thursday, October 18, 2018
 Board Meeting
MINUTES

- Meeting was called to order at 11:30 am (via phone conference)
- HIVE Preparatory School – Riverside:
 - The Board was asked to meet in an emergency basis in order to revisit its contract intentions for its future school, HIVE Preparatory School – Riverside.
 - Quorum approved keeping its current board members as the schools founding members.
 - Quorum approved using the standard contract language with MDCPS while providing no changes.
 - Quorum approved continuing to work with Bridgerock Education as its management company for the start-up process.
 - Quorum approved the recently updated lease with the landlord of the site.
- Title 1 Budget
 - Mr. Lopez explained that the originally approved Title 1 budget appropriation document was rejected by the Title 1 department due to one specific error: promethean boards.
 - Promethean Boards (and other boards) are not an allowable expense.
 - Thus, Mr. Lopez and Mr. Gonzalez recommended to the board that all-in-one computers that were ordered to supplement the middle school curriculum (specifically in ELA and Reading) and the staffing of Melissa Jones as a paraprofessional will correct this mistake. This para-pro position will primarily focus on the intervention programs within the elementary school grade levels.
 - Board approved.
- Meeting was adjourned at 11:49 am.