

## HIVE Preparatory School

Thursday: December 9, 2021

Board Meeting

### MINUTES

**Board Members Present:** Peter Dedesma, Jenny Maya-Munne, Victor Giorgini , Javier Lopez

**Meeting Location:** HIVE Preparatory School Cafetorium

**Meeting called to order at 5:00 pm**

**Prior Board Minutes reviewed and approved.**

#### **COVID Policies & Procedures:**

- The plan is to reduce some of the COVID protocols beginning the new semester. The goal is to get the classroom environments back to “normal” in preparations for the upcoming state assessments. Waiting for the 2<sup>nd</sup> semester also allows for some time for any holiday break surges to settle down.
  - Specifically, the changes will be:
    - Bringing back computer tables and small group desks
    - Moving students back to groups (never facing each other)
    - Reducing spacing at lunch from 6ft to 3ft
- **2022-2023 New Student Applications / Enrollment**
  - The new student applications will go live January 1.
  - We continue to market to the community with Kidder Media and are receiving positive feedback from our current families who also receive this marketing.
  - Returning student enrollment is strong with only 2 families indicating they may not return next year (both due to possible relocation).
  - Our goal is to accept 100 kindergarteners and lose 75 eight graders. Any other grade level loses will be replaced directly.
- **HIVE Prep – Riverside**
  - We are working very closely with a temp site on 36<sup>th</sup> street and 15<sup>th</sup> avenue. They are an after school care program that directly targets children in foster care and other needs.
  - This site has quite a bit if remodeling needed and a lot of room for possibilities. It has a playing field in the back and multiple rooms for growth in the future.
  - Bridgerock is working closely with the landlord, tenant, and architects to determine a best path forward.
  - Another option is to either request one more extension to opening or re-apply for a new charter (granting 3 more years to open). We are optimistic about receiving

another extension due to the fact that COVID is the reason for our delay. Mr. Gonzalez will contact the District to see what the procedures for with one of these two options will be.

- **HIVE Prep – High School Site**

- The landlord of the nearby location that we have been meeting with as a possible site for growth of the current HIVE school has express an interest in selling the site, instead of leasing and renovating. We are waiting for a confirmation form him to begin taking the next steps.
- This site will allow us to either, grow in K-8 enrollment or grow into the high school grade levels.

- **Budget/Finances**

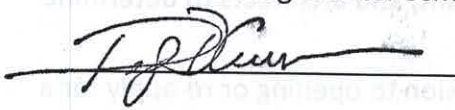
- Javier explained that the school is in the red at this point of the year and that the amount is a little worse than budgeted. The reason for the deficit is the high expenses of early year needs aligned with the fact that no 21-22 grant has been reimbursed at this point.
- The amount of grant reimbursement expected is \$600,000 through the school district and \$350,000 through the CSGF. Using last school year as an indicator, the school district will reimburse in April / May and the CSGF will reimburse in December.
- Mr. Gonzalez explained all of the grant budget narratives and asked for approval from the board. Board approved unanimously. Mr. Gonzalez explained that more grants are expected for next school year.

- **Meeting Adjourned at 6:22 pm**

The undersigned hereby certifies that he is a Director and/or Officer of Advanced Learning Charter School, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation & the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on Dec 9, 2021.

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By: Peter Dedesma 01/25/2022