

HIVE Preparatory School
August 4, 2022
Board Meeting - Emergency
MINUTES

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

Meeting Location: HIVE Preparatory School Conference Room

- Meeting was called to order at 11:00 am
- This emergency meeting was called as a result of the recently released Title 1 Budget and ESSER ARP Amendments.
- ESSER ARP: due to pricing differences, when compared to original quotes, the school needs to make some adjustments to the funds allocated to specific reimbursement requests. Instructional materials increased, roof-top project costs decreased, and classroom FF&E increased. Mr. Gonzalez presented recent quotes and a balanced budget as a result of the adjustments. Board approved the amendment requests.
- Title 1: the FY23 Title 1 budget was presented by Mr. Gonzalez. The amount allocated is essentially the same as the year before. As a result of the increases in salaries, the salary amounts of the positions allocated to Title 1 consumed the vast majority of the budget. Thus, removing any additional uses such as supplies or technology. The minimum amount was allocated to the CIS position, which this year will be Marjorie Gutierrez and to supplies for the PFE. Board approved unanimously.
- Other: Mr. Gonzalez presented the current enrollment and staffing numbers. Both are doing well, but a few support positions are still vacant.
- Meeting was adjourned at 12:33 pm



Peter Dedesma