

HARTRIDGE ACADEMY

AUGUST 2, 2021

The meeting was called to order and the minutes from the previous meeting were read and approved. Mr. Lopez and Lisa Street were in attendance as was the principal, Debra Richards.

The Principal shared that parents are concerned about opening schools next week as well as a grant opportunity that needed to be submitted now. The board reviewed the consent agenda. Members decided to discuss the consideration of pushing back Hartridge's start date a week out from the district as the number of COVID cases, especially those of children, continues to rise in Florida. In addition, currently the governor has stated that parents will choose whether or not masks will be worn. There was much discussion between the members and principal regarding the inconvenience to working parents. Waiting one week allows Hartridge to model after successful openings and avoid the mistakes others may make. Members discussed how to address parents who may call upset.

The principal shared the favorable FSA scores results being much higher than the PCSB and higher than the state despite the struggles of this year. The principal shared that we could keep our "A" status by not opting in for a grade this year. Financial information was shared showing that Hartridge did not have to use its fund balance primarily due to increase in anticipated state funds and the inability to get major maintenance and outdoor projects done during quarantines.

A motion was made by Lisa Street to vote to accept the agenda in its entirety and seconded by Lopez. The vote was unanimous to accept the consent agenda.

There was no new business and no one asking to speak. Meeting was adjourned.

Lisa Street
Secretary 11-30-21

August 2, 2021

Consent Agenda

1. Approve amending Hartridge calendar for 2021 -2022 to include a start date of Monday, August 16, 2021. As of today, public information plus input from Hartridge staff and student families support the data we have received from local health agencies. If the PCSB selects a later date than August 16, we will amend to that date instead.
2. We are also awaiting the mandated Raptor installation to be done via the PCSB which is required before students attend campus. As of today, it has not been scheduled. If the PCSB selects a start date later than August 16, we will use that date instead.
3. Accept the ESSER II grant(s) of approximately \$225,000 (details attached) including the Non-enrollment grant if applicable.
4. Approve budget amendment to include the grant(s).
5. Do not opt in to receive a school grade for 2020 2021. Hartridge scores and percentages of students scoring 3 or higher exceed that of PCSB and State, again. Many parents of students across Florida chose the option to not test their child this year. Regardless of how high the schools score, 95% of students must take the test for an A to be awarded. We know that less than 95% of our students came to test thus any grade less than an A would not reflect how well we did. We will remain an "A" school through 2021 2022 by not opting in for a grade.
6. Approve use of capital outlay funds to be used for lease and insurance.

Lisa Strub

Secretary 11-30-21