



Governing Board Meeting Minutes – Academic Year 2024–2025

October 2, 2024 – Regular Governing Board Meeting

Location: Miami Arts Charter School

Time: 1:00 p.m.

1. Opening and Call to Order

Meeting called to order at 1:05 p.m. by Chair **Dr. Ray Kimsey**.

Board Members Present:

- Dr. Ray Kimsey
- Jennifer Kenney
- Pablo Canals

Quorum established.

2. Approval of Previous Minutes

Minutes from July 24, 2024, meeting were reviewed. Motion to approve by Dr. Ray Kimsey, second by Jennifer Kenney. Motion passed unanimously.

3. Financials & Budgets

- Q1 financial report presented. Revenues showed appropriate balances and debt service coverage ration projection was discussed.
- Expenditures tracked within budget.
- Bond compliance confirmed.

4. Public Comments

No public comments were made.

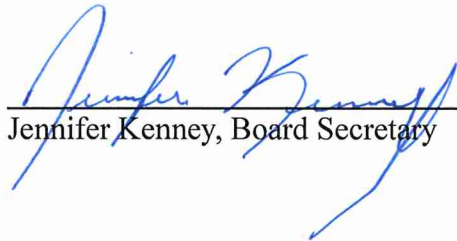
5. Action and Discussion Items

- **School Recognition Funds:** The board was updated that recognition funds are expected to be received later in the fall, likely in November 2024. In accordance with Florida law, the board approved that distribution will follow the results of the required staff ballot and will be issued prior to the end of the calendar year. Motion by Jennifer Kenney, second by Dr. Ray Kimsey. Motion carried unanimously.

- **Student Performance:** Early diagnostic assessments show students meeting growth targets.
- **Auditions:** Mid-year auditions scheduled for January. Board discussed the need to continue strengthening applicant outreach and audition participation.
- **School Events Calendar:** Fall showcases scheduled with community partners participating.
- **IRS Form 990:** Reviewed for accuracy and timeliness. Motion by Jennifer Kenney to approve IRS Form 990 for filing. Second by Dr. Ray Kimsey. Motion carried unanimously.
- **Teacher Waivers:** Additional out-of-field waivers approved for submission.
- **Employee Clearance System:** Transition plan for 2025–2026 reviewed to ensure legal compliance with screening statutes.
- **Curriculum Transition:** Continued implementation of classical literature into English curriculum.

6. Adjournment

Motion to adjourn by Dr. Ray Kimsey, second by Jennifer Kenney. Motion carried unanimously. Adjourned at 2:40 p.m.



Jennifer Kenney, Board Secretary