



Governing Board Meeting Minutes – Academic Year 2024–2025

May 14, 2025 – 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 1:00 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 January 28, 2025, were reviewed. Motion to approve by Dr. Ray Kimsey, second by Jennifer Kenney. Motion carried unanimously.

3. Financials & Budgets

- Q3 financial report presented; revenues and expenditures remain balanced.
- End-of-year surplus projected.
- Bond compliance fully confirmed.

4. Public Comments

No public comments were made.

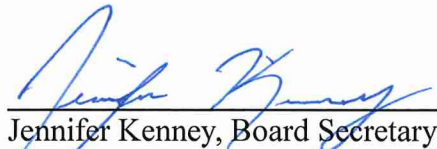
5. Action and Discussion Items

- **Student Performance:** Spring testing results reviewed; school continues to exceed county averages.
- **Auditions:** Final audition cycle completed. The board discussed the importance of strengthening recruitment efforts to expand the applicant pool.

- **Summer Camp:** Plans for the **elementary music outreach camp** were approved, continuing as a successful enrollment pipeline for future students.
- **School Events Calendar:** Year-end events and graduation finalized.
- **COGNIA Accreditation Renewal:** Full action plan adopted to ensure readiness for renewal in 2025–2026.
- **Curriculum Transition:** Expansion of classical curriculum integration continues on schedule.
- **Employee Clearance:** Final adoption timeline approved for new clearance system rollout in August 2025.
- **Enrollment & Marketing:** The board discussed the need for professional support in boosting enrollment. After reviewing options, the board voted to approve hiring **RAW Marketing** as the school's contracted marketing agency.
 - **Action:** Motion by Jennifer Kenney to approve RAW Marketing as the school's marketing partner. Second by Dr. Ray Kimsey. Motion carried unanimously.

6. Adjournment

Motion to adjourn by Dr. Ray Kimsey, second by Jennifer Kenney. Motion carried unanimously. Meeting adjourned at 2:50 p.m.



Jennifer Kenney, Board Secretary

Date: _____