

21st Century Public Academy
Governance Council Meeting
COO - Report
May 18,2023

1. Portable Project Update - Currently getting quotes for internet and phone system for portables
2. Playground Update - playground equipment has been ordered. Vendor will be installing the playground in June.
3. Emergency Connectivity Grant - we have ordered 94 chromebooks, they are currently on backorder, but we hope to have them to start the new school year.
4. HVAC Project Update - Vendor has been installing the smaller HVAC units around the school.
5. Applied for the CTE NexGen grant. Grant was written for a full time media arts teacher and paying for contracted buses for 8th grade OSIs that are career oriented. The amount of the award, if we get it, is \$94,689.50.
6. Fine Arts Education At (FAEA) Application 2023-2024 - We are getting \$57,111.28, this grant is in the Operational Budget as a line item. . The grant is for 1st -6th grade. We wrote the application for full time music teacher, visual arts teacher, media arts teacher, NDI and art supplies.
7. BARS and awards:
 - a. BAR 31- I Fund 14000: Instructional Materials, this BAR is for money that we still had on the books from the financial statements that came out with the 2021-2022 audit. The grant is for \$2,195 and it can be used to buy instructional materials for the classrooms.
 - b. BAR 36- I Fund 24101: We got our Title I carryover award letter. We are getting : \$144,344 in carryover. This will pay for the EA's salaries and benefits for the school year. Left over money will be carried over to 2023-2024 school year.
 - c. BAR 37-M- 28211: COVID Testing Grant - The grant coordinator approved to us to move the \$5,000 of supplies we originally asked for, to salaries. We didn't need to buy more supplies. No one is being paid more, we are just moving the salaries out of operational to the grant.
 - d. Title III increase award of \$3,896.40: We are asking for the increase award to pay for more of the additional compensation that goes to the EL teacher. We don't have a BAR for this grant as School of Dreams Academy has to hold our grant

due to it being less than \$10,000. There is a consortium agreement between the two schools.

8. Governance Council Members - Training for FY 2022-2023
 - a. We just completed our 3 hour fiscal training with the Vigil Group on April 15.
Thank you to all that attended
 - b. I will be emailing each board member individually on any hours they are missing for their training.

9. Special Capital Outlay survey turned in. We should be getting \$440,000 for the 2023-2024 school year. Asked to spend money on purchasing land, renovating and furnishing building, fence, and technology

10. PTA UPDATES
 - a. Spring Fling was April 28 from 5-7pm - Westerned Themed. It was a success!
 - b. PTA next board meeting is scheduled for Monday, May 22, 2023 5 pm at the school.