

**MINUTES OF THE BOARD OF DIRECTORS
BEACON COLLEGE PREP CHARTER SCHOOL
November 16, 2022 Emergency Meeting**

The Board of Directors for Beacon College Prep Inc. meet on Wednesday, November 16, 2022 @ 4:30 pm at 2750 NW 135th Street Opa-Locka, FL 33054.

Members Present

Jeffrey Miller, President
Patrick Range, Vice President
Octavio Verdeja, Treasurer
Virginia Akar, Member
Wifredo Fernandez
Gail Dotson

Staff & Others Present

Mr. Patrick Evans, Principal, Beacon College Prep
Carlos Gonzalez, Board Liaison

Call to Order: Mr. Miller introduced, through Mr. Gonzalez, that the purpose of this meeting is to review and vote on the Title Budget for the current school year 2022-2023.

Opening Session: Mr. Gonzalez presented that both Beacon College Preparatory Schools (elementary & middle) have received Title 1 designations again this year. This designation is a direct result of the high percentage of families that qualify for the free & reduced lunch program. Mr. Gonzalez further explained that a detailed budget must be created and approved. The funds in this budget must only be utilized for supplemental programming that directly aligns to the school improvement plan of the current year.

Mr. Evans created a budget that emphasizes additional instructional support personnel in both the elementary school and middle school. Each position has been assigned responsibilities that align directly with the school's greatest academic needs as evidenced in the SIP (proficiency and comprehension). In addition, a small portion of each budget is allocated to a Community Involvement Specialist (CIS) and to support parental involvement programming. Board Approved unanimously.

The undersigned hereby certifies that he/she is a Director and/or Officer of Beacon College Prep, Inc, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation & the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on TBD.

Beacon College Prep, Inc. A Florida not-for-profit corporation

By: 
Jeffrey Miller, Board Chair

Date 11/18/2022