

**100 Academy School Engineering and Technology****BOARD OF DIRECTORS MEETING MINUTES**

February 27, 2024

5:30 PM PST

**Mission:** Our mission is to help parents and guardians educate their children by creating learning communities of achievement and hope.

**Call the Meeting to Order and Board President Welcome****A. Roll Call to Determine Quorum**

- Meeting called to order at 5:41 PM EST

- Attendees:

- a) Eric Leufroy
- b) Stephen Simmons
- c) Zoe Coates
- d) Andrea Adkins
- e) Lauren Brooks
- f) Lou Markouzis
- g) Tiffany Thomas
- h) Shubham Pandey
- i) Wilhelm Lapica
- j) Jeffrey Hernandez
- k) Tina Childers
- l) Marissa Gracia
- m) Jazmin Burgos

**Open for Public/Parental Comment**

**NOTE:** Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Ms. Jazmin Burgos, Chief of School Operations, [jburos@naepartners.org](mailto:jburos@naepartners.org), by 4:00 PM on Friday, February 23, 2024.

Folder with all corresponding materials for action items below:

**LINK:** [https://drive.google.com/drive/folders/1dLP2TDx09Dcrknh\\_ZfqOTyTm8uxfHWXk](https://drive.google.com/drive/folders/1dLP2TDx09Dcrknh_ZfqOTyTm8uxfHWXk)

**I. Action Items****B. ACTION ITEM:** Adoption of February 27, 2024 Governing Board Agenda

- Stephen Simmons has made a motion to approve the agenda. Tiffany Thomas has seconded the motion. Motion Carried.

**C. ACTION ITEM:** Approval of January 27, 2024 Governing Board Minutes

- Stephen Simmons has made a motion to approve the agenda. Zoe Coates has seconded the motion. Motion carried.

**D. ACTION ITEM:** Rebranding Name Selection (TechNova Charter Academy or FuturEdge Charter Academy)

- **Vote:**

- a) FuturEdge Charter Academy= 4 Votes

- Stephen Simmons has made a motion to approve the name FuturEdge Charter Academy. Zoe Coates has seconded the motion. Motion carried.

**E. DISCUSSION ITEM:** Rebranding Budget and Plan

- Stephen Simmons has made a motion to approve Eric Leufroy to sign a vendor agreement for the playground. Zoe Coates has seconded the motion. Motion carried.

**F. ACTION ITEM:** Marketing Plan for 100 Academy

**G. DISCUSSION ITEM:** EMO Contract for 2024-2025 School Year

- Motion to extend the agreement with PTAA for another year was made by Stephen Simmons. Zoe Coates has seconded the motion. Motion carried.

**II. Principal/Management Report**

- H. Student Enrollment Update
- I. Staffing Update (Turnover, Open positions, Licensing, etc)
- J. Instructional Program Update
- K. Looking Ahead (What Awaits the Panthers)
- L. Other Updates

**Old Business**

- No old business

**New Business**

- No new business

**Board Member Comments**

- No board member comments

**Meeting Adjournment**

- Motion to adjourn the meeting was made by Stephen Simmons. Zoe Coates has seconded the motion. Motion carried.
- Meeting adjourned at 7:03 PM