



# Bright Futures Academy

*Sustainable Education Since 2001*

Board of Directors

**ANNOUNCIING May 18, 2022 Zoom Board Meeting**  
**4:00 PM**

**The May 18, 2022 Board Meeting will be a ZOOM (Virtual) meeting. The Board will convene at 1600 hours (4pm).**

**The link is available approximately one hour before the meeting (1500 or 3 PM). If you desire to attend or participate, contact the school at 561-253-7504 or email**

**Mr. Di Giacinto at**

**to receive the link and be admitted. [henry.digiacinto@brightfuturesacademy.com](mailto:henry.digiacinto@brightfuturesacademy.com)**

**The agenda is below.**

## **AGENDA**

DATE: Wednesday 18, 2022 1600 Hours (4PM)

Call to Order AT 1600

Pledge of Allegiance

Roll Call of Board Members

Todd Larner, Chairman

Barbara Horne

Irma Vicuna

Nickolas Panarello

Carolyn Taylor

Henry Di Giacinto CEO

Sandi Russell Principal

Matthew Russell, COO

Reg Maton Business Manager. and Treasurer

Approval of Minutes from last meeting ARPIL 2022 Meeting.

Financial Report-Reg Maton Approval of Budget for 2021-2022 151 students

Revenue Expense Surplus FTE Capital Budget for 2021-2022

Budget

CEO Report

Update on New Site for 2022-2023 School Year

Approval of New Lease

Moving Plans

Updating for Charter Renewal

Principal's Report Cassandra Russell

Personnel Positions available and plans for next year.



# Bright Futures Academy

*Sustainable Education Since 2001*

## Board of Directors

**Plant** We received notice that the school site is sold to a different school and our lease will expire on June 30, 2022. The CEO and COO are initiating move to new facility for BFA. 1220 Tenth Street, Lake Park, FL

**Program** Summer Program.  
Enrollment Office and plans

**Approvals**  
Diagnostics and Testing

**Old Business** Status of Application to Lake Park for Business License

**New Business:** Join Lake Park Business Association.

**Public Comments**

**Next Meeting Date** JUNE 15, 2022, 4:00 PM

**Adjournment**