

STA/STPA/STSC
GOVERNING BOARD/SAC
MEMBER PACKET
SPECIAL MEETING
JUNE 18, 2019

SouthTech Charter
Academy, Inc.

SouthTech Preparatory Academy, Inc.
SouthTech Success Center, Inc.

Jim Kidd, Superintendent
John-Anthony Boggess – Deputy Superintendent
Eileen Turenne, STA High School Principal
Nicole Handy, STPA Middle School Principal
Maynard Harvey, STSC Principal

**SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
SOUTHTECH SUCCESS CENTER, INC.
STA/STPA/STSC Special Board Meeting Agenda
June 18, 2019**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call: Board Secretary – Confirm Quorum Present

Aram Bloom	Roger Dunson	Ayesha Edmond
Russell Feldman	Jonathan Flah	Dan Heller
Diane Heinz	Carl McKoy	James Notter
Suzanne Nicolini		

4. Open Meeting Act Statement

Chairperson asks if public notice has been made.

5. Purpose for Meeting – Mr. Kidd

6. Introduction of Consent Agenda for SOUTHTECH ACADEMY – *Superintendent Jim Kidd:*

Financials:

Item C-1 I recommend that the Board approve the SY20 Operating Budget for SouthTech Charter Academy, Inc.

7. Poll Board for Item to be Pulled for Comment or Questions

8. Approval of Consent Agenda:

Introduced by _____ Seconded by _____
All in favor _____ Opposed _____

9. Introduction of Consent Agenda for SOUTHTECH PREPARATORY ACADEMY – *Superintendent Jim Kidd:*

Financials:

Item PC-1 I recommend that the Board approve the SY20 Operating Budget for SouthTech Preparatory Academy, Inc..

10. Poll Board for Item to be Pulled for Comment or Questions

11. Approval of Consent Agenda:

Introduced by _____ Seconded by _____
All in favor _____ Opposed _____

**12. Introduction of Consent Agenda for SOUTHTECH SUCCESS CENTER –
*Superintendent Jim Kidd:***

Administrative:

Item SCA-1 I recommend that the Board approve STSC Policy 5.01 Student Selection and Enrollment.

Financials:

Item SCC-1 I recommend that the Board approve the SY20 Operating Budget for SouthTech Success Center, Inc..

13. Poll Board for Item to be Pulled for Comment or Questions

14. Approval of Consent Agenda Except for Items Pulled

Introduced by _____ Seconded by _____

All in favor _____ Opposed _____

13. Motion to Adjourn

Introduced by: _____

All in favor: _____ Opposed: _____

Time _____

**SOUTHTECH CHARTER ACADEMY, INC.
SPECIAL MEETING
CONSENT AGENDA
June 18, 2019**

Old Business

None.

Administrative Items

None.

Personnel Items

None.

Financial Items

C-1 I recommend that the Board approve the SY20 Operating Budget for SouthTech Charter Academy, Inc.

Emergency Items

None.

**Board Meeting
June 19, 2019**

**Governing Board of Directors
South Tech Charter Academy, Inc.
SPECIAL BOARD MEETING**

**Agenda Item
C-1**

Motion:

I recommend that the Board approve the SY20 Operating Budget for SouthTech Charter Academy, Inc.

Summary Information:

The South Tech Academy charter mandates a proposed FY20 Operating Budget be approved by the Governing Board and presented to the sponsor prior to 07/01/19. The budget is based on revenues and expenditures reflecting an enrollment or FTE (Full Time Equivalent students) of 1145. The budget includes all staff salaries and benefits, program adjustments and projected expenditures for the year. Budget sources of revenue include Projections of Federal Grants, Vocational Rehabilitation Grants and Adult Ed Programs.

Attachments: Budget Projection FY20

Presented By:

Jim Kidd, Superintendent

Financial Impact:

The financial impact for FY20 is \$10,527,961 Revenue and \$10,412,229 Expenses.

South Tech Academy SY20 Projected Budget

Revenues -

SY20 Projected Budget
Based on 1,145 Students
at June 6, 2019

110-R · General Operating	
3310000 · Base Student Allocation	4,810,766
3310000 · Base Student Allocation	139,382
3310002 · Discretionary Local Efforts	780,337
3310005 · Supplemental Academic Instruction	256,627
3310006 · ESE Guarantee	265,679
3310012 - Digital Classrooms	17,409
3310217 · Safe Schools	62,228
3310216 - Reading Allocation	47,656
3336000 · Instructional Materials	86,534
3344000 - Discretionary Lottery	3,816
3354000 · Transportation	317,867
3355000 · Class Size Reduction 9-12	1,082,478
3356000 - Mental Health Assistance Allocation	25,956
3310390 - FEFP for Capital Projects*	312,400
Total - General Operating (FEFP Payments)	8,209,135
3334000 · Teacher Lead Program	16,800
3361000 -School Recognition Funds	111,000
3431000 · Interest On Investments	5,000
3375000 - AP Funding	55,000
3390000 - Industry Certification	400,000
3490100 - Misc Local Grants	4,200
3496000 - PB School of Autism	1,500
3500500 - Donations	5,000
Total 110-R · General Operating	598,500
3500000 · Adult/Community Education	
32510 · Rev-GF-Adult General Education	375,730
32515 - GED Registration Fees	2,510
32525 · ESOL Registration Fees	10,600
34560 · Other - TABE Test	2,180
3465005 · Insurance Fees	630
3470000 - FPAB Certification Fees	43,000
35001 · Course Fees	168,000
35011 - Workforce Course Fees	10,600
Total 3500000 · Adult/Community Education	613,250

South Tech Academy SY20 Projected Budget
Revenues -

SY20 Projected Budget
Based on 1,145 Students
at June 6, 2019

421-R · Federal Grants	
3240000 · Title 1, Part A	309,901
3250000 - Title III	7,098
3230000 - IDEA	232,832
3298000 - Perkins	19,592
3250000 - Title II, Part A	43,696
3250000 - Title IV	23,958
3250000 - Educational Facilities Security Grant	-
Total - 421-R - Federal Grants	637,076
421-R · Vocational Rehab Grants	
3254000 - Voc Rehab - WBLE	225,000
TOTAL - 421-R · Vocational Rehab Grants	225,000
Total - 891-R - Internal Activity Revenues	245,000
TOTAL - Revenue	10,527,961

* For Report purposes only - STA does not receive capital funding.

**South Tech Academy Amended SY20 Budget
Expenses**

SY20 Projected Budget
Based on 1,14 Students
at June 6, 2019

110-E · Expenditures

5100000 · Instruction

5100110 · Instructional Admin/Coordinator	50,431
5100120 · Classroom Teachers	1,356,782
5100140 · Substitutes	121,008
5100210 · FRS - Instructional	119,191
5100220 · OASDI - Instructional	116,909
5100230 · Employee Health Benefits	210,078
5100240 · Workers Compensation	7,800
5100250 · Unemployment Teacher	469
5100290 · Employee Benefits -Other	8,450
5100310 · Teacher Consultant	64
5100330 · Travel Teachers	0
5100359 · Instruction Tech Repairs	1,400
5100370 · Communications	126
5100379 · Instructional Cell Phones	3,329
5100399 · Academic Testing	615
5100510 · Classroom Supplies	74,900
5100519 · InstructionTechRelated Supplies	12,400
5100520 · Textbooks	58,000
5100570 · Classroom Food	750
5100590 · Instructional Other Supplies	1,858
5100641 · Instructional FFE Cap	61,000
5100642 · Furniture Non Capitalized	2,619
5100649 · Instructional Tech FFE NonCap	8,910
5100692 · Software	26,500
5100730 · Dues and Fees	20,443
5100000 · Other	677

Total 5100000 · Instruction

2,264,708

5200000 · ESE Instruction

5200110 · ESE Coordinator	51,609
5200120 · ESE Teachers	168,726
5200150 · ESE Paraprofessional	28,840
5200210 · FRS - ESE	21,105
5200220 · OASDI - ESE	25,750
5200230 · Health Benefits - ESE	39,871
5200240 · Workers Compensation ESE	1,886
5200290 · Employee Benefits -Other	2,429
5200310 · Contract ESE Teacher	5,000
5200320 · STS ESE Support	70,839
5200330 · Travel ESE	150
5200510 · Supplies ESE	1,790
5200730 · Due & Fees	150

Total 5200000 · ESE Instruction

418,146

South Tech Academy Amended SY20 Budget
Expenses

SY20 Projected Budget
 Based on 1,14 Students
 at June 6, 2019

5300000 · Career Education	
5300120 · Teacher Vocational	1,500,432
5300210 - FRS - Vocational	127,087
5300220 · OASDI - Vocational	110,346
5300230 - Employee Health Benefits	171,825
5300240 · Workers Compensation Vocational	5,867
5300290 · Employee Benefits -Other	6,883
5300310 · Professional Services	40,302
5300319 · Vocational TechProfessional Svc	280
5300330 · Travel Vocational	1,000
5300350 · Repairs Vocational	250
5300359 · Vocational-Tech Related Repairs	600
5300399 · Other Purchased Serv Vocational	105,000
5300510 · Supplies Vocational	38,500
5300519 · Vocational TechRelated Supplies	1,500
5300520 · Textbooks - Vocational Instruc	10,000
5300642 · Furniture & Equip Non-Capitalized	8,000
5300644 · Comp Hardware - Non-Cap	3,816
5300649 · Vocation TechRelated FFE-NonCap	1,500
5300692 · Software - Non-Cap	10,000
5300730 · Dues and Fees - Vocational	1,350
Total 5300000 · Career Education	2,144,537
54000000 · Adult School	
5400110 · Adult School Salary - Admin	99,430
5400120- Adult Part time	307,497
5400160 · Adult School Salary - office	66,277
5400210 · FRS Adult	14,035
5400220 · OASDI - Adult	36,200
5400230 - Employee Health Benefits Adult	7,701
5400240 · Workers Compensation Adult	629
5400290 · Employee Benefits -Other	371
5400310 · Adult School Consultants	5,493
5400320 - Insurance	2,340
5400330 · Adult Ed Travel	25
5400370 · Communication	6,755
5400379 - Cell Phone	1,421
5400390 - Advertising	3,500
5400399 - Testing	138
5400510 · Supplies	10,000
5400520 - Textbooks	5,000
5400570- Food Adult	1,000
5400590 - Uniforms - Adult	2,205
5400730 · Adult fees	29,437
Total 5400000 - Adult Education	599,454

South Tech Academy Amended SY20 Budget

Expenses

SY20 Projected Budget
Based on 1,14 Students
at June 6, 2019

5600000 · Classroom Costs	
5600270 · Lead Funds/Stipend	16,800
5600360 · Rental Equipment	17,549
5600510 · Supplies General Instructional	5,500
Total 5600000 · Classroom Costs	39,849
6000000 · Instructional Support Services	
6120110 · Guidance Admin/Coord Salary	74,424
6120130 · Guidance Salary	101,418
6120160 · Guidance - Secretary	73,784
6100210 · FRS - Guidance	21,143
6120220 · OASDI - Guidance	19,096
6120230 · Employee Health Benefits Guidance	39,546
6120240 · Workers Compensation Guidance	838
6120290 · Employee Benefits -Other	2,500
6120310 · Guidance - Mental Health Counselor	16,750
6120330 · Guidance - Travel	100
6120510 · Instructional Supplies	898
6130310 · Consultant Instructional	44,100
6190110- Student Services	163,146
6190160 · Student Svcs Other Personnel	43,298
6190210 · FRS - Student Services	17,486
6190220 · OASDI - Student Services	15,793
6190230 · Employee Health Ben - Student Services	34,606
6190240 · Workers Compensation Student Serv	760
6190290 · Employee Benefits -Other	1,740
6190510 · Supplies	585
6190590 · Uniforms - Student Services	350
Total 6000000 · Instructional Support Services	672,363
6400000 · Instructional/Staff Professional Development	
6400310 - InstructStaff Training Prof Services	1,000
6400320 - STS - Staff Training	62,362
6400330 - InstructStaff Train - Travel	50
6400510 - InstructStaff Train- Supplies	1,500
6400730- InstructStaff Training Dues & Fees	225
Total 6400000 · Instructional/Staff Prof Dev	65,137
6500000 · Instructional Tech	
6500649 - Furn, Fix, Equip - Non-Cap	16,859
6500692 - Furn, Fix, Software - Non-Cap	
Total 6500000 · Instructional Tech	16,859
7100000 · Board Expenses	
7100310 · Prof Service - Consultant Board	50,000
7100320 · Prof Service -STS	49,581
7100315 · Legal Service -Board	50,000
7100330 · Board Travel	400
7100393 · Advertising Board	425
7100510 · Supplies Board	550
7100730 · Dues and Fees Board	12,000
Total 7100000 · Board Expenses	162,956

South Tech Academy Amended SY20 Budget
Expenses

SY20 Projected Budget
 Based on 1,14 Students
 at June 6, 2019

7200000 · General Administration	
7200320 - STS - General Admin	252,167
7200310 - Professional Services	6,000
7200330 - Travel	5,500
7200510 · Supplies General Admin	0
7200520 · Books General Admin	150
7200730 - District Admin Fee	87,463
Total 7200000 · General Administration	351,280
7300000 · School Administration	
7300110 - Admin salary	260,590
7300160 · Administrative Support	170,040
7300210 · FRS - Admin	36,474
7300220 · OASDI - Admin	32,943
7300230 · Employee Hlth Benefits - Admin	68,148
7300240 · Workers Compensation Admin	2,133
7300290 - Employee Benefits - Admin	1,367
7300310 - Prof and Tech Admin	45,000
7300320 - STS Transportation	34,025
7300330 · Travel Costs	1,000
7300379 - Communications	3,099
7300510 · Office Supplies	8,959
7300519 · Tech Related Supplies	1,265
7300642 - Equip & Furn - Non Cap	8,000
7300644 - Comp Hdware - Non-Cap	312
7300649 - Tech Related FFE - Non-Cap	3,000
7300692 - Software	1,300
7300730 · Dues and Subscriptions	10,250
Total 7300000 · School Administration	687,906
7500000 · Fiscal Services	
7500310 · Prof Services	16,662
7500320 - STS - Finance Team	158,066
7500330 · Travel	2,500
7500370 - Communications	420
7500510 - Supplies	1,545
7500730 · Dues & Fees	141
Total 7500000 · Fiscal Services	179,334

South Tech Academy Amended SY20 Budget
Expenses

SY20 Projected Budget
 Based on 1,14 Students
 at June 6, 2019

7700000 · Central Services	
7700310 · Prof Services Central Services	1,200
7700320 · Ins Bond Prem	68,000
7700330 - Travel	0
7700370 · Postage	12,350
7700390 · Marketing	14,000
7700510 · Supplies	7,916
7700590 · Uniforms /Marketing	1,000
7700730 · Dues and Fees Central Services	150
7720390 · Marketing	16,500
7730320 · Personnel Services STS	58,712
7730510 - Personnel Serv - Supplies	180
Total 7700000 · Central Services	180,008
7800000 · Transportation	
7800390 · Transportation Expense	661,570
Total 7800000 · Transportation	661,570
7900000 · Operation of Plant	
7900160 · Salary - Operation of Plant	30,348
7900210 - FRS - Operation of Plant	2,570
7900220 · OASDI - Operation of Plant	2,322
7900230 - Employee Hlth Benefits - Oper/Plant	1,296
7900240 - Workers Comp - Oper/Plant	210
7900290 - Employee Benefits Other	290
7900310 · Prof Service - Operation of Plant	110,000
7900350 · Maintenance	157,248
7900370 · Communications	14,500
7900380 - Utilities	36,561
7900421 - Bottled Gas	2,848
7900430 · Electricity	345,624
7900510 · Warehouse Supplies	25,653
Total 7900000 · Operation of Plant	729,470
8100000 · Maintenance of Plant	
8100160 · Salary - Maintenance	33,939
8100210 - FRS - Maintenance	2,875
8100220 · OASDI - Maintenance	2,596
8100230 - Employee Health Benefits	9,822
8100240 - Workers Comp - Maint	210
8100290 - Employee Benefits Other	500
8100350 · Repairs	1,120
8100450 · Gasoline	250
8100510 · Repair Supplies	300
Total 8100000 · Maintenance of Plant	51,611

South Tech Academy Amended SY20 Budget
Expenses

SY20 Projected Budget
 Based on 1,14 Students
 at June 6, 2019

8200000 - Technology Services	
8200160 - Tech Services - Salaries	61,061
8200210 - Tech Services - FRS	5,172
8200220 - Tech Services - OASDI	4,671
8200230 - Employee Hlth Benefits - Tech Serv	7,701
8200240 - Workers Comp - Tech Serv	419
8200290 - Employee Benefits -Other	374
8200320 - STS Services	39,841
8200510 - Tech Services - Supplies	1,306
8200519 - Tech Services - Related Supplies	350
8200690 - Tech Services - Software	1,921
Total 8200000 - Technology Services	122,816
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TOTAL OPERATING EXPENSES	9,348,003
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421 - E - Grant Expenses	
510000T - Instruction - Grant	
520-310 - Voc Rehab WBE	182,150
TOTAL -421-E -Vocational Rehab Grants	182,150
421-E - Federal Grants	
Total - IDEA Expense	309,901
Total - Title I, Part A - Expense	232,832
Total - Title III- Expense	7,098
Total - Title II, Part A - Expense	43,695
Total - Title IV - Expense	23,958
Total - Perkins Grant -Expense	19,592
TOTAL 421-E Federal Grants	637,076
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TOTAL GRANT EXPENSES	819,226
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TOTAL INTERNAL ACCOUNT EXPENSES	245,000
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Total Expense	10,412,229
Total Revenue	10,527,961
Profit/(Loss)	115,733
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**SOUTHTECH PREPARATORY ACADEMY, INC.
SPECIAL MEETING
CONSENT AGENDA
June 18, 2019**

Old Business

None.

Administrative Items

None.

Personnel Items

None.

Financial Items

PC-1 I recommend that the Board approve the SY20 Operating Budget for SouthTech Preparatory Academy, Inc.

Emergency Items

None.

**Board Meeting
June 19, 2019**

**Governing Board of Directors
SouthTech Preparatory Academy, Inc.
SPECIAL BOARD MEETING**

**Agenda Item
SCC-1**

Motion:

I recommend that the Board approve the SY20 Operating Budget for SouthTech Preparatory Academy, Inc.

Summary Information:

The SouthTech Preparatory Academy charter mandates a proposed FY20 Operating Budget be approved by the Governing Board and presented to the sponsor prior to 07/01/19. The budget is based on revenues and expenditures reflecting an enrollment or FTE (Full Time Equivalent students) of 545. The budget includes all staff salaries and benefits, program adjustments and projected expenditures for the year. Budget sources of revenue include Projections of Federal Grants, Vocational Rehabilitation Grants and Adult Ed Programs.

Attachments: Budget Projection FY20

Presented By:

Jim Kidd, Superintendent

Financial Impact:

The financial impact for FY20 is \$4,524,517 Revenue and \$4,521,729 Expenses.

South Tech Preparatory Academy - SY20 Projected Budget
Revenues

SY20 Projected Budget
Based on 545 Students
at June 6, 2019

110-R · General Operating	
3310000 · Base Student Allocation	2,440,175
3310002 · Discretionary Local Efforts	371,740
3310005 · Supplemental Academic Instruction	122,155
3310006 · ESE Guarantee	107,916
3310012 · Digital Classrooms	8,287
3310216 · Reading Allocation	22,703
3310217 · Safe Schools	29,621
3336000 · Instructional Materials	41,190
3344000 · Discretionary Lottery	1,818
3354000 · Transportation	154,602
3355216 · Class Size Reduction 9-12	514,429
3356000 · Mental Health Assistance Allocation	12,355
3397000 · Capital Outlay	268,753
Total 110-R · General Operating (FEFP Payments)	4,095,744
3334000 · Teacher Lead Program	7,500
3390000 · Industry Certification	16,225
3495000 · Misc Local Grants	3,500
3510000 · E Rate	2,500
3431000 · Interest On Investments	1,500
3500500 · Donations	1,500
Total 110-R · General Operating	32,725
421-R · Federal Grants	
3240000 · Title 1	149,580
3230000 · IDEA Grant	110,872
3250000 · Title II	20,807
3260000 · Title III	3,380
3250000 · Title IV	11,409
Total - 4211-R - Federal Grants	296,048
Total - 891-R - Internal Activity Revenues	100,000
TOTAL - Revenue	4,524,517

**SouthTech Preparatory Academy - SY20 Projected Budget
Expenses**

SY20 Projected Budget
Based on 545 Students
at June 6, 2019

110-E · Expenditures

5100000 · Instructional

5100120 · Classroom Teachers	1,202,980
5100110 - Instructional Support	33,990
5100140 - Substitutes	51,500
5100210 · FRS	104,771
5100220 · OASDI	98,568
5100230 · Employee Health Benefits	159,272
5100240 - Workers Comp	6,295
5100250 · Unemployment Teacher	1,000
5100290 · Employee Benefits -Other	14,500
5100310 - Consultant - Prof	400
5100330 - Travel - Instructional	1,000
5100399 - Other Purchased Serv - testing	5,000
5100510 · Classroom Supplies	22,900
5100520 · Textbooks	45,150
5100642 · Furniture Non Capitalized	8,420
5100644 - Comp Hardware	1,000
5100692 · Software	6,500
5100730 · Dues and Fees	1,000
5100000 - Industry Certification	2,000

Total 5100000 · Instructional 1,766,246

5200000 · ESE Instruction

5200110 · ESE Admin/Coord	14,590
5200120 · ESE Teachers	11,351
5200210 · FRS ESE	2,197
5200220 · OASDI ESE	1,985
5200230 · Employee Health Benefits ESE	13,586
5200240 - Worker Comp	715
5200290 · Employee Benefits -Other	1,000
5200310 · Contract ESE Teacher	3,500
5200320 - STS	8,552
5200510 · Supplies ESE	0
5200644 - Computer Hdwr-Non Cap	0

Total 5200000 · ESE Instruction 57,476

5600000 · Classroom Costs

5600270 · Lead Funds/Stipend	7,500
5600360 · Rental Equipment	3,450

Total 5600000 · Classroom Costs 10,950

SouthTech Preparatory Academy - SY20 Projected Budget
Expenses

	SY20 Projected Budget Based on 545 Students at June 6, 2019
6000000 · Instructional Support Services	
6120130 · Guidance Salary	58,401
6100210 · FRS Guidance	4,947
6120220 · OASDI - Guidance	4,468
6120230 - Employee Health Benefits Guidance	12,960
6120240 - Workers Comp	280
6120290 · Employee Benefits -Other	500
6120310 - Mental Health Counselor	7,500
6120510 · Instructional Supplies	100
6190110- Student Services	81,058
6190210 - FRS Retirement	6,866
6190220 · OASDI - Student Serv	6,201
6190230 - Employee Health Benefits Student Serv	8,997
6190240 - Workers Comp	370
6190290 · Employee Benefits -Other	1,500
6190510 - Supplies	1,455
Total 6000000 · Instructional Support Services	195,602
6400000 · Professional Development	
6400320 - STS	29,702
6400310 - Prof Dev Services	0
6400510 - Supplies	690
6400730 - Dues & Fees	420
Total 6400000 · Professional Development	30,812
6500000 · Instructional Tech	
6500319 · Instructional Tech Prof Services	2,400
6500643 · Hardware Instruct Related Tech	0
6500644 - Hardware Instruct Relate Tech	0
6500692- Software Instrut Related Tech	14,800
Total 6500000 · Instructional Tech	17,200
7100000 · Board Expenses	
7100320 · STS	23,610
7100310 · Prof Service - Consultant Board	10,000
7100315 · Legal Service -Board	5,000
7100390 · Advertising Board	450
7100730 · Dues & Subscriptions Board	5,000
Total 7100000 · Board Expenses	44,060
7200000 · General Administration	
7200320 - STS	120,079
7200310 - Prof Services - Gen Admin	6,000
7200730 - District Admin Fee	87,000
Total 7200000 · General Administration	213,079

**SouthTech Preparatory Academy - SY20 Projected Budget
Expenses**

**SY20 Projected Budget
Based on 545 Students
at June 6, 2019**

7300000 · School Administration	
7300110 · School Admin Salary	219,602
7300160 · School Admin Other Salary	76,002
7300210 · FRS Admin	25,038
7300220 · OASDI - Admin	22,614
7300230 · Employee Benefits Insurance	30,484
7300240 · Workers Comp	1,300
7300290 · Employee Benefits	2,500
7300310 · Professional & Tech	14,860
7300320 · STS	16,202
7300330 · Travel Costs	1,200
7300370 · Communications	3,020
7300510 · Office Supplies	3,600
7300642 · Equip & Furn - Non-Cap	1,000
7300730 · Dues and Subscriptions	4,100
Total 7300000 · School Administration	421,521
7500000 · Fiscal Services	
7500310 · Prof Services	7,400
7500320 · STS	75,270
7500510 · Supplies	350
7500730 · Dues & Fees	100
Total 7500000 · Fiscal Services	83,120
7700000 · Central Services	
7700310 · Prof Services Central Services	650
7700320 · Ins Bond Prem	21,900
7700370 · Postage	2,100
7700390 · Marketing	6,450
7700510 · Supplies Central Services	2,000
7730320 · STS	27,958
Total 7700000 · Central Services	61,058
7800000 · Transportation	
7800390 · Transportation Expense	303,000
Total 7800000 · Transportation	303,000
7900000 · Operations of Plant	
7900310 · Prof Service Operations	61,970
7900350 · Maintenance	55,000
7900360 · Rent	634,228
7900370 · Communications	5,000
7900380 · Utilities	5,600
7900430 · Electricity	45,000
7900510 · Warehouse Supplies	15,000
7900730 · Dues and Fees Operations	1,000
Total 7900000 · Operations of Plant	822,798

SouthTech Preparatory Academy - SY20 Projected Budget
Expenses

SY20 Projected Budget
Based on 545 Students
at June 6, 2019

8100000 · Maintenance of Plant	
8100160 - Salary - Maint of Plant	28,062
8100210 - FRS - Maint of Plant	2,377
8100220 · OASDI - Maint of Plant	2,147
8100230 - Employee Hlth Benefits	1,296
8100290 -Employee Benefits Other	500
8100350 - Repairs - Maint of Plant	16,500
8100510 - Supplies - Maint of Plant	600
Total 8100000 · Maintenance of Plant	51,482
8200000 · Technology Services	
8200160 · Salary - Tech Services	31,500
8200210 · FRS - Tech Services	2,668
8200220 · OASDI -Tech Services	2,410
8200230- Employee Health - Tech Serv	5,450
8200290 · Employee Benefits -Other	500
8200319 -Tech Related Prof Services	950
8200320 -STS	0
8200350 - Tech Serv- Repairs	300
8200510 · Supplies	1,000
8200692 - Tech Serv Comp Software	2,500
Total 8200000 · Technology Services	47,278
TOTAL OPERATING EXPENSES	4,125,681
421E - Total Federal Grants Expense	
Total IDEA Expense	149,580
Total Title I, Part A Expense	110,872
Total - Title II - Expense	20,807
Total - Title III - Expense	3,380
Total - Title IV - Expense	11,409
TOTAL GRANT EXPENSES	296,048
TOTAL INTERNAL ACCT EXPENSES	100,000
Total Expense	4,521,729
Total Revenue	4,524,517
Profit/ (Loss)	2,788

SOUTHTECH SUCCESS CENTER, INC.
SPECIAL MEETING
CONSENT AGENDA
June 18, 2019

Old Business

None.

Administrative Items

Item SCA-1 I recommend that the Board approve STSC Policy 5.01 Student Selection and Enrollment.

Personnel Items

None.

Financial Items

SCC-1 I recommend that the Board approve the SY20 Operating Budget for SouthTech Success Center, Inc.

Emergency Items

None.

**Board Meeting
June 18, 2019**

**Governing Board of Directors
SouthTech Success Center, Inc.**

**Agenda Item
SCA-1**

Motion:

I recommend that the Board approve STSC Policy 5.01 Student Selection and Enrollment.

Summary Information:

Florida Statute 1002.33 provides for charter schools meeting certain characteristics and qualifications to have student eligibility requirements for enrollment. Federal criteria does not provide student eligibility requirements for programs. In order to participate in a CSP grant, SouthTech Success Center policy requires revisions in order to meet the federal requirements. Therefore, eligibility has been stricken from the policy as reference to first come, first served basis. The remaining students' names will be placed on an ordered waiting list in the order which their name was selected. A footnote shall be included to say that "For the duration of the CSP grant project, only children of founding board members have an enrollment preference."

Attachments: Policy 5.01 Student Selection and Enrollment

Presented By:

Jim Kidd, Superintendent

Financial Impact:

There is no financial impact for this item.

STUDENT SELECTION AND ENROLLMENT

SouthTech Success Center, Inc. is a Charter School and therefore operates as a choice school, recruiting and enrolling students throughout the school year. Students served by this school are those who are, or whose parent(s) or legal guardian(s) are, residents of Palm Beach County, Florida, or other districts with whom inter-district agreements exist. Students who submit a timely application shall be enrolled unless the number of applications exceeds the capacity of a program, class, grade level, or building. In accordance with F.S. 1002.33, the charter school will give enrollment preference to students who are siblings of a student enrolled in the charter school, students who are the children of a member of the Governing Board of the charter school, and students who are the children of an employee of the charter school. If applicants exceed the capacity of a program, class, grade level, or building, a random lottery will be conducted. The lottery will assure that all students who submitted timely applications have a fair and equal chance of selection into the program. All lottery participants not selected will be placed on a waiting list for priority placement into any vacancies that might occur.

A timely application will be considered one received prior to a stated deadline of March first of the year preceding attendance. Applicants for programs that have not exceeded capacity by the stated deadline will automatically be placed in the program of choice if otherwise qualified. ~~Subsequent applicants will be placed in programs on a first come, first served basis.~~ The remaining students' names will be placed on an ordered waiting list in the order which their name was selected. All students applying before the stated deadline will be notified of selection status no later than the first week of April. Students applying after the stated deadline will be notified of selection status in a timely manner of four to six weeks after receipt of the application and support documents. Students withdrawn for any reason must repeat the application and approval process before readmission.

Note: For the duration of the CSP grant project, only children of founding board members have an enrollment preference.

Authority: §§ 1002.33, Fla. Stat.

Implemented §§ 1002.33, Fla. Stat

History: New: 6/23/2016; Revised: 12/14/17, 6/18/19

STUDENT SELECTION AND ENROLLMENT

DRAFT

**Board Meeting
June 19, 2019**

**Governing Board of Directors
South Tech Success Center, Inc.
SPECIAL BOARD MEETING**

**Agenda Item
SCC-1**

Motion:

I recommend that the Board approve the SY20 Operating Budget for SouthTech Success Center, Inc.

Summary Information:

The SouthTech Success Center charter mandates a proposed FY20 Operating Budget be approved by the Governing Board and presented to the sponsor prior to 07/01/19. The budget is based on revenues and expenditures reflecting an enrollment or FTE (Full Time Equivalent students) of 125. The budget includes all staff salaries and benefits, program adjustments and projected expenditures for the year. Budget sources of revenue include Projections of Federal Grants, Vocational Rehabilitation Grants and Adult Ed Programs.

Attachments: Budget Projection FY20

Presented By:

Jim Kidd, Superintendent

Financial Impact:

The financial impact for FY20 is \$987,195 Revenue and \$907,254 Expenses.

SouthTech Success Center - SY20 Projected Budget

Revenues -

SY20 Projected Budget
Based on 125 Students
at June 6, 2019

110-R · General Operating	
3310000 · Base Student Allocation	418,144
3310002 · Discretionary Local Efforts	84,944
3310005 · Supplemental Academic Instruction	28,024
3310006 · ESE Guarantee	190,080
3310012 · Digital Classrooms	1,900
3310217 · Safe Schools	6,790
3310216 · Reading Allocation	5,190
3336000 · Instructional Materials	9,502
3344000 · Discretionary Lottery	416
3354000 · Transportation	40,900
3355000 · Class Size Reduction 9-12	117,794
3356000 · Mental Health Assistance Allocation	2,832
3310390 · FEFP for Capital Projects*	
Total - General Operating (FEFP Payments)	906,517
3334000 · Teacher Lead Program	1,500
3431000 · Interest on Investments	100
Total 110-R · General Operating	1,600
421-R · Federal Grants	
3240000 · Title 1, Part A	34,902
3230000 · IDEA	25,870
3250000 · Title II, Part A	4,855
3260000 · Title III	789
3250000 · Title IV	2,662
Total - 421-R - Federal Grants	69,078
Total - 891-R - Internal Activity Revenues	10,000
TOTAL - Revenue	987,195

SouthTech Success Center - SY20 Projected Budget
Expenses

SY20 Projected Budget
 Based on 125 Students
 at June 6, 2019, 2019

110-E · Expenditures

5100000 · Instructional

5100120 · Instructional Classroom Teachers	218,000
5100140 · Instructional Substitutes	19,800
5100210 · Instructional FRS	18,465
5100220 · Instructional OASDI	18,345
5100230 · Instructional Group Insurance	26,455
5100240 · Instructional Workers Comp	700
5100250 · Instructional Unemployment	-
5100290 · Instructional Employee Benefits	1,800
5100370 · Instructional Communications	396
5100510 · Instructional Class Supplies	-
5100519 · InstructionTechRelated Supplies	-
5100520 · Instructional Textbooks	-
5100649 · Instructional Tech FFE NonCap	-
5100692 · Instructional Software NonCap	-

Total 5100000 · Instructional

303,960

5200000 · ESE Instruction

5200120 · ESE Teachers	-
5200150 · ESE Paraprofessional	16,500
5200210 · ESE FRS	1,398
5200220 · ESE OASDI	1,262
5200230 · ESE Group Insurance	5,291
5200240 · ESE Workers Comp	300
5200290 · ESE Employee Benefits	500
5200310 · ESE Prof Services	900
5200110 · STS ESE Director	5,986

Total 5200000 · ESE Instruction

32,137

5300000 · Career Education

5300120 · Vocational Teacher	-
5300510 · Vocational Supplies	-
5300519 · Vocational TechRelated Supplies	-

Total 5300000 · Career Education

-

5600000 · Classroom Costs

5600270 · Classroom Cost Stipend	1,500
5600360 · Classroom Rental Equipment	2,820

Total 5600000 · Classroom Costs

4,320

SouthTech Success Center - SY20 Projected Budget

Expenses

SY20 Projected Budget
Based on 125 Students
at June 6, 2019, 2019

6000000 · Instructional Support Services	
6120310 · Mental Health Counselor	1,750
Total 6000000 · Instructional Support Services	1,750
6400000 · Instructional Staff Training	
6400110 · STS -	7,699
Total 6400000 · Instructional Staff Training	7,699
7100000 · Board Expenses	
7100160 · STS - Board Support Clerical	5,509
7100310 · Board Prof Services Consultant	6,500
7100315 · Board Legal Services	7,500
7100330 · Board Travel	
7100393 · Board Advertising	
7100510 · Board Supplies	
7100730 · Board Dues & Fees	
Total 7100000 · Board Expenses	19,509
7200000 · General Administration	
7200110 · STS - General Admin Salaries -	28,019
7200730 · General Admin District AdminFee	51,826
Total 7200000 · General Administration	79,845
7300000 · School Administration	
7300110 · School Admin Salary	95,000
7300160 · School Admin Other Personnel	35,000
7300210 · School Admin FRS	11,011
7300220 · School Admin OASDI	9,945
7300230 · School Admin Group Insurance	5,291
7300290 · School Admin Benefits	1,000
7300310 · School Admin Professional Svcs	2,500
7300320 · STS Transportation	3,781
7300330 · School Admin Travel	500
7300370 · School Admin Communication	100
7300379 · School Admin Cell Phones	432
7300510 · School Admin Supplies	500
7300519 · SchoolAdmin TechRelatedSupplies	500
Total 7300000 · School Administration	165,560

SouthTech Success Center - SY20 Projected Budget

Expenses

SY20 Projected Budget
Based on 125 Students
at June 6, 2019, 2019

7500000 · Fiscal Services	
7500160 · STS - Fiscal Services Admin Support	17,563
7500310 · Fiscal Svcs Professional Svcs	1,200
7500510 · Fiscal Services Supplies	250
7500730 · Fiscal Services Dues & Fees	100
Total 7500000 · Fiscal Services	19,113
7700000 · Central Services	
7700310 · Central Services Prof Sevices	150
7700320 · Central Services Ins Bond Prem	6,600
7700370 · Central Services Postage	1,500
7700390 · Central Services Marketing	3,600
7700510 · Central Services Supplies	2,500
7730160 · STS - Personnel Services Salary	6,524
7730510 · Personnel Services Supplies	
Total 7700000 · Central Services	20,874
7800000 · Transportation	
7800390 · Transportation Expense	75,000
Total 7800000 · Transportation	75,000
7900000 · Operations of Plant	
7900310 · Operation of Plant Prof Svcs	7,500
7900360 · Rent	38,400
7900380 · Operation of Plant Utilities	5,400
7900390 · Ops of PlantOther PurchasedSvcs	2,510
7900430 · Operation of Plant Electricity	14,400
7900510 · Operation of Plant Supplies	5,000
Total 7900000 · Operations of Plant	73,210
8100000 · Maintenance of Plant	
8100350 · Maint of Plant Repairs	500
8100510 · Maint of Plant Supplies	300
Total 8100000 · Maintenance of Plant	800

SouthTech Success Center - SY20 Projected Budget

Expenses

**SY20 Projected Budget
Based on 125 Students
at June 6, 2019, 2019**

8200000 · Technology Services	
8200160 · STS - Technology Svcs Salary	23,399
8200510 · Technology Svcs Supplies	1,000
8200519 · Tech Svcs TechRelated Supplies	
Total 8200000 · Technology Services	24,399
Total 110-E · Expenditures	828,176
421-E · Federal Grant Expenses	
Total 421-E · Federal Grant Expenses	69,078
891-E · Internal Accounts	
Total 9800000 - Internal Account Exp	10,000
Total 110-E · Expenditures	907,254
Total Expense	907,254
Total Revenue	987,195
Profit/(Loss)	79,941