

# Quantum and Worthington High Schools

## Minutes of a Board of Directors Meeting

Thursday, September 20, 2018

12:00 – 2:00 PM

Worthington Charter High School  
1711 Worthington Road, West Palm Beach, FL

### In attendance:

Board: Dr. Beverlyann Barton, Bishop Thomas Douglas, Dr. Yvette Coursey

Schools: Porshia Jones, David Ferguson

Atty/CPA: John Hearn, Ed Langdon

ALS: Greg Engeman

1. **Public Sign-in:** No members of the public attended
2. **Call to Order:** 12:25 PM
3. **Welcome and Introductions:**
4. **Public Comment:** None
5. **Board Action Items:**

(Note: All board action is representative of action for both schools unless otherwise noted)

- a. Review / Approve Minutes from June 13, 2018 Meeting  
Motion to approve: Bishop Douglas; Second: Dr. Coursey;  
Vote: Unanimous approval
- b. Review / Approve the following Calendar and daily schedule in compliance with state requirements:  
Adjust session times and calendars at Quantum and Worthington high schools to two 5 hour sessions over 180 days - meeting the 900 instructional hours requirement within the regular 180 day instructional calendar  
Motion to approve: Bishop Douglas; Second: Dr. Coursey;  
Vote: Unanimous approval
- c. Review / Approve Porshia Jones as new principal of Worthington High School  
Motion to approve: Bishop Douglas; Second: Dr. Coursey;  
Vote: Unanimous approval

- d. Review / Approve Parent Liaisons:  
Quantum - Amhad Hayes  
Worthington - Brian Bianco  
Motion to approve: Dr. Coursey; Second: Bishop Douglas;  
Vote: Unanimous approval
  
- e. Review / Approve 2018-19 School Improvement Plans  
\*\*Deferred\*\*
  
- f. Review / Approve 2017-18 Budget Amendments  
Motion to approve: Bishop Douglas; Second: Dr. Coursey;  
Vote: Unanimous approval
  
- g. Review / Approve Financial Reports from May '18 –  
July '18  
Motion to approve: Bishop Douglas; Second: Dr. Coursey;  
Vote: Unanimous approval
  
- h. Review / Approve Renewal of Ed Langdon, CPA,  
Engagement Letter  
Motion to approve: Dr. Coursey; Second: Bishop Douglas;  
Vote: Unanimous approval
  
- i. Review / Approve Out of Field Waivers:

School	Teacher Name	Current Certification(s)	Out of Field In:
Quantum High School	Speckman, Elizabeth	Temp Biology	Health
Quantum High School	Previl, Eugene	Math	Business Ed.
Quantum High School	Francis, Shiwana	English 6-12, ESOL	Reading
Quantum High School	Thomas, Ernet	English 6-12	ESOL
Worthington High School	Dias, Christiane	Temp English/ESOL	Reading

Motion to approve: Dr. Coursey; Second: Bishop Douglas;  
Vote: Unanimous approval

- j. Review / Approve Authorizing the Chair or her designee  
to approve Out of Field Waivers between board meetings,  
and to have those approvals ratified at next possible  
meeting  
Motion to approve: Dr. Coursey; Second: Bishop Douglas;  
Vote: Unanimous approval

k. Review / Approve New Employees:

School	Staff Member Name	Position
Quantum High School	Previl, Eugene	Math Teacher
Quantum High School	Thomas, Ernet	English Teacher
Worthington High School	Allen, Oral	Math Teacher
Worthington High School	Bennett, May	English Teacher
Worthington High School	Betemariam, Blene	Science Teacher

Motion to approve: Dr. Coursey; Second: Bishop Douglas;  
Vote: Unanimous approval


l. Any other business properly coming before the board:

6. Discussion Items:

- a. School Reports
- b. Accountability Metrics
- c. Palm Beach Co.; Post-Secondary Report - **\*\*Deferred\*\***
- d. FL Charter School Conference, Oct. 16-18 in Orlando
- e. Other Discussion items: David spoke of Capturing Kids Hearts Conference in Denver he attended, and explained training with staff derived from the Conference

7. **Adjournment: 2:10 PM**

**Approved by:**

 *vice chair*

Name / Title