

**MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
ACHIEVEPOINT FLORIDA, INC.
June 9, 2026**

A meeting of the Governing Board of AchievePoint Florida, Inc. was held on Tuesday, June 9, 2026, at 4:30 PM. The meeting took place simultaneously at all AchievePoint Florida locations, including Andrews High School, C.G. Bethel High School, Chambers High School, Main Street High School, Palm Beach Preparatory Charter Academy, Palm Beach Preparatory Charter Academy Middle School and Sandra Marie Curtis High School.

The following Governing Board members appeared virtually via Zoom: Chairperson Rob Sparks; Board Treasurer Ira Paul; and Member Jeff Mayer.

The following guests also appeared *via* Zoom: Chad Craycraft, President, Achieve Learning; Dr. Eunice Casey, Regional Vice President - Southeast, Achieve Learning; Michelle Schmitt, Vice President of Finance and Treasurer, Achieve Learning; Lydia Todd, Vice President of Public Policy, Academic Operation, and Regulatory Compliance, Achieve Learning; Nia Bridges, Director of Regulatory Compliance and Internal Review; Jeff Wood, Tripp Scott, LLP; Thomas Sternberg, Tripp Scott, LLP; Maria Rojas, Tripp Scott, LLP; Tony Arza, Arza and Associates; Luis Sullivan, Arza and Associates; Debra Bele, Compliance Specialist, The School District of Osceola County, Florida; Kerry-Ann Brammer, Principal, Andrews High School; Alejandro Madrigal, Principal, C.G. Bethel High School; Dewana McDuffie, School Counselor, C.G. Bethel High School; Dr. Theola Moore, Principal, Chambers High School; Alexandra Plaza, Principal, Main Street High School; Dr. Dwayne Stewart, Principal, Palm Beach Preparatory Charter Academy High School and Middle School; Charmayne Joseph, Principal, Sandra Marie Curtis High School.

The meeting was called to order at 4:30 p.m. by Board Chair Rob Sparks. Mr. Sparks conducted the roll call, and Ms. Nia Bridges recorded the minutes. Following roll call, Chair Sparks noted that Mr. Ira Paul and Mr. Jeff Mayer were in attendance. Dr. Melissa Harts and Ms. Vicki Hucke-McCright were absent. A quorum was present.

To begin the meeting, the Chair requested approval of the agenda. On a motion by Mr. Paul and seconded by Mr. Mayer, the Board unanimously agreed to approve the agenda as presented. Following this, on a motion by Mr. Paul and seconded by Mr. Mayer, the Board unanimously agreed to approve the consent agenda as presented.

The Chair opened the floor for public comment. No public comments were received.

The Chair then moved to the Legislative section of the agenda. Mr. Tony Arza presented a legislative update. No action was required by the Board.

The Chair next proceeded to Governance matters. Mr. Jeff Wood was recognized; however, there were no governance items presented for discussion or action.

Dr. Eunice Casey presented the school operations report, noting that approximately 506 students had graduated across the AchievePoint Florida network, with additional students expected to complete graduation requirements during the summer. She also reviewed the annual school evaluations and provided updates regarding school leadership changes.

Dr. Casey reported that Alejandro Madrigal had resigned as Principal of C.G. Bethel High School, effective June 12, 2026, and recommended Dewana McDuffie for appointment as Principal. On a motion by Mr. Paul and seconded by Mr. Mayer, the Board unanimously agreed to approve the appointment of Dewana McDuffie as Principal of C.G. Bethel High School as presented. Ms. McDuffie addressed the Board and expressed her excitement to serve the school.

Dr. Casey also reported that Dr. Dwayne Stewart had been reassigned to AchievePoint Florida Virtual Academy and requested approval to serve as Interim Principal of Palm Beach Preparatory Charter Academy until a permanent replacement is selected. On a motion by Mr. Paul and seconded by Mr. Mayer, the Board unanimously agreed to approve Dr. Eunice Casey as Interim Principal of Palm Beach Preparatory Charter Academy as presented.

Each AchievePoint school principal presented year-end reports regarding enrollment, attendance, graduation, academic performance, state testing, career and technical education, student recruitment, compliance, and school-improvement priorities. The reports reflected progress in student achievement and program completion, as well as a continued focus on improving attendance, enrollment, and student engagement. A key highlight was Andrews High School's report on the approval of its five-year charter renewal. No additional Board action was taken.

The Chair then proceeded to Financial Matters. Michelle Schmitt presented the financial report and reviewed the proposed budgets approved as part of the consent agenda. She discussed projected enrollment and revenue, grant reimbursements, restricted reserves, staffing costs, employee incentives, facilities savings, and recruitment expenditures. Mr. Mayer requested that future reports distinguish new-student enrollment from student retention and provide additional context regarding recruitment spending in relation to projected enrollment growth. Chad Craycraft explained that new student-intake and learning-management systems would improve future reporting of enrollment, retention, and student movement. No additional Board action was taken.

With no further discussion, Board Chair Rob Sparks adjourned the meeting at 5:22 p.m.

Approved By: *Robert Sparks*
Robert Sparks (Sep 17, 2026 14:05:35 EDT)
Governing Board Chair