

SPECIAL MEETING MINUTES

Name of Foundation: Florida Charter Educational Foundation, Inc.
Bay Area Charter Foundation, LLC.

Board Meeting: August 30, 2017
School(s): Woodmont Charter School
Winthrop Charter School
Henderson Hammock Charter School
Keys Gate Charter School
Clay Charter Academy
SouthShore Charter Academy
Waterset Charter School

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 30, 2017	1:06 pm	1:45 pm	September 28, 2017	1:00 pm	K. Robertson
Meeting Location:					
Telephonic access at all FCEF/BACF Affiliated Schools					
On-Site Location: Woodmont Charter School- 10402 N. 56 th Street, Temple Terrace, FL 33617					

Attended by:	
<p>Board Members: Rod Jurado - Chairman Valora Cole - Vice Chair</p> <p>Telephonically: Rod Cunningham – Treasurer Steve Knobl - Director</p>	<p>Other Attendees: Michelle Thompson – Regional Director of Education Terry Johnson – Principal, Winthrop Charter School Lane Morris – Principal, Woodmont Charter School Corinne Baez – Principal, Keys Gate Charter School Talya Taylor – Principal, Clay Charter Academy Alisha Findlay – SOA, Clay Charter Academy – Parent Facilitator Felicia Walters – Admin, Clay Charter Academy Jami Shetter – Principal, Henderson Hammock Charter School Sara Capwell – Principal, Waterset Charter School Levi Williams – Board Attorney Kerrian Robertson – Governing Board Manager, CSUSA Zoie Saunders – VP of Strategy, CSUSA Derek Kelmanson – Dir. Of Business Development, CSUSA</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:06 p.m. with a Call to Order by Board Chair Rod Jurado. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of August 24, 2017 Meeting Minutes of FCEF-BACF

- The Board reviewed the minutes from August 24, 2017 Board Meeting

MOTION: Motion was made by Valora Cole and seconded by Rod Cunningham to approve the Florida Charter Educational Foundation and Bay Area Charter Foundation Meeting Minutes from August 24, 2017. Motion was approved unanimously.

II. OLD BUSINESS

- There was no old business

III. NEW BUSINESS

Approval of SIP- Woodmont Charter School

- Zoie Saunders presented the UNISIG Grant application for Woodmont Charter School; all questions were answered by Ms. Saunders.

MOTION: Motion was made by Valora Cole and seconded by Steve Knobl to approve the submission of the Woodmont Charter School's Unified School Improvement Grant (UNISIG) application as presented to the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Board. Motion was approved unanimously.

- Principal Lane Morris presented the School Improvement Plan (SIP) and UNISIG Budget for Woodmont Charter School; all questions were answered by Mr. Morris.

MOTION: Motion was made by Valora Cole and seconded by Steve Knobl to approve the School Improvement Plan (SIP) and UNISIG Budget for Woodmont Charter Schools as presented to the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Board. Motion was approved unanimously.

Hillsborough County School Development Updates:

- Derek Kelmanson presented the Hillsborough County School Development updates which included the Hillsborough Charter School-East progression, and the recent updates of the Winthrop Charter School expansion plan. The Hillsborough Charter School-East will be K-8 with a capacity of 765.

MOTION: Motion was made by Valora Cole and seconded by Rod Jurado to rescind the Winthrop Charter High School application as discussed at the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Board. Motion was approved unanimously.

MOTION: Motion was made by Rod Jurado and seconded by Valore Cole to authorize CSUSA to request a contract amendment for Winthrop Charter School to allow a second campus and to increase enrollment capacity under the high performing statute as discussed at the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Board. Motion was approved unanimously.

- The Board discussed the importance of authorizing CSUSA to submit a charter application to expand Winthrop Charter School at another location in the event the district does not allow for an amendment of the Winthrop Charter School contract.

MOTION: Motion was made by Valora Cole and seconded by Rod Jurado to authorize CSUSA if necessary and as a contingency to submit a charter application to expand Winthrop Charter School at another location in the event the district does not allow an amendment of the Winthrop Charter School contract as discussed at the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Board. Motion was approved unanimously.

IV. PUBLIC COMMENTS

- There were no public comments

V. ADJOURNMENT

MOTION: Motion was made by Rod Jurado and seconded by Valora Cole to adjourn the board meeting of the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. at 1:45 p.m. Motion was approved unanimously.



Rod Jurado, Chairman

Date: 9/29/17