

MEETING MINUTES

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

Board Meeting: May 10, 2019
School(s): Woodmont Charter School
 Creekside Charter Academy
 Winthrop Charter School
 Union Park Charter Academy
 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:
May 10, 2019	1pm	1:47pm	June 13, 2019	1:00 pm	K. Robertson
Meeting Location:					
On-Site Location: Henderson Hammock Charter School – 10322 Henderson Road, Tampa, FL 33625					

Attended by:	
Board Members: Rod Jurado – Chairman Randy Walker – Treasurer Steve Knobl – Director Eric Johnson – Director Absent: Ramdas Chandra – Secretary Valora Cole – Vice Chair Rod Cunningham – Director	Other Attendees: Terry Johnson – Principal, Winthrop Charter School Cecilia Garcia – Principal, SouthShore Charter Academy Bradley Warren – Principal, Waterset Charter School Corinne Baez – Principal, Keys Gate Charter School Talya Taylor – Principal, Clay Charter Academy Alisha Findlay – Parent Facilitator, Clay Charter Academy Jami Shetter – Principal, Henderson Hammock Charter School Rasheema Caldwell – Principal in Train., Woodmont Charter School Dianne Stahl – Principal, Creekside Charter Academy Tracey Ware – Principal, Union Park Charter Academy Jasmine Parris – Parent Facilitator, Union Park Charter Academy Levi Williams – Board Attorney Kerrian Robertson – Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:00p.m. with a Call to Order by Chairman, Rod Jurado. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

Approval Board Meeting Minutes

- The Board reviewed the meeting minutes from April 11, 2019

MOTION: Motion was made by Randy Walker and seconded by Eric Johnson to approve the Florida Charter Educational Foundation and Bay Area Charter Foundation Special Meeting Minutes from April 11, 2019. Motion was approved unanimously. (5-0, 2 absent)

II. NEW BUSINESS

CSUSA Development Agreement for Pasco Project aka Innovation Prep Academy

- The Board and Attorney Williams discussed the CSUSA Development Agreement for the Innovation Prep Academy in Pasco County. Mr. Williams explained that this school was not a part of any prior bond arrangements.

MOTION: Motion was made by Randy Walker and seconded by Steve Knoble to approve the CSUSA Development Agreement for the Innovation Prep Academy, as presented. Motion was approved unanimously.

2019-20 Parent Facilitator Nominee – FCEF/BACF Schools

- The Board reviewed and discussed the slate of parent facilitator nominee for the FCEF/BACF schools:
 - Jasmine Parris – Union Park Academy
 - Sara Capwell – Waterset Charter School
 - Terry Johnson – Winthrop Charter School
 - Lane Morris – Woodmont Charter School
 - Cecilia Garcia – SouthShore Charter School
 - Jami Shetter – Henderson Hammock Charter School
 - Dianne Stahl – Creekside Charter Academy
 - Alisha Findlay – Clay Charter Academy
 - Corinne Baez – Keys Gate Charter School

MOTION: Motion was made by Randy Walker and seconded by Steve Knoble to approve the 2019-20 slate of parent facilitator nominee for the FCEF/BACF schools as presented. Motion was approved unanimously.

2019-20 Parent/Student Handbook – FCEF/BACF Schools

- The Board reviewed the parent/student handbook for the 2019-20 school year and noted the addition of the school security component. The board discussed the parent volunteer hours requirements.

MOTION: Motion was made by Randy Walker and seconded by Steve Knoble to approve the 2019-20 parent/student handbook for the FCEF/BACF schools, as presented. Motion was approved unanimously.

ESOL/Out of Field Waivers

- The board reviewed the ESOL/OOF waivers presented and attached.

MOTION: Motion was made by Randy Walker and seconded by Eric Johnson to approve the ESOL/Out of Field Waivers for Woodmont Charter School, as presented. Motion was approved unanimously.

III. OLD BUSINESS

- There was no old business

IV. CSUSA REPORTS

School Report – FCEF/BACF Schools

- Each school presented an overview of school activities as well as an update on current Enrollment numbers.

V. ANNUAL MEETING

Election of Officers

MOTION: Motion was made by Steve Knoble and seconded by Randy Johnson to appoint Rod Jurado as Chairman of the FCEF/BACF boards for a term of one year. Motion was approved unanimously.

MOTION: Motion was made by Rod Jurado and seconded by Randy Walker to appoint Valora Cole as Vice-Chair of the FCEF/BACF boards for a term of one year. Motion was approved unanimously.

MOTION: Motion was made by Rod Jurado and seconded by Steve Knoble to approve Randy Walker as Treasurer of the FCEF/BACF boards for a term of one year. Motion was approved unanimously.

MOTION: Motion was made by Rod Jurado and seconded by Randy Walker to approve Ramdas Chandra as Secretary of the FCEF/BACF boards for a term of one year. Motion was approved unanimously.

MOTION: Motion was made by Rod Jurado and seconded by Randy Walker to nominate Steve Knobl as Director for a one-year term for the FCEF/BACF boards. Motion was approved unanimously.

MOTION: Motion was made by Rod Jurado and seconded by Randy Walker to nominate Rod Cunningham as Director for a one-year term for the FCEF/BACF boards. Motion was approved unanimously.

MOTION: Motion was made by Rod Jurado and seconded by Randy Walker to nominate Eric Johnson as Director for a one-year term for the FCEF/BACF boards. Motion was approved unanimously.

Chairman Jurado thanked the board members for volunteering their time and would like to continue to diversify the board membership to be reflective of the communities that they serve.

Conflict of Interest Policy and Certification

- The board reviewed the Conflict Interest Policy and accepted as presented.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURMENT

- The board discussed future meeting dates and discussed the June meeting attendance.

Chairman Rod Jurado adjourned the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Board Meeting at 1:47p.m.

/s/ Rod Jurado
Rod Jurado, Chairman

Date: June 13, 2019