

## SPECIAL MEETING MINUTES

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

**Board Meeting:** March 27, 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:
March 27, 2019	11:08 am	11:20 am	April 11, 2019	1:00 pm	K. Robertson
<b>Meeting Location:</b>					
Telephonic access at all FCEF/BACF Affiliated Schools					
<b>On-Site Location:</b> Woodmont Charter School – 10402 N 56 <sup>th</sup> St., Temple Terrace, FL 33617					

<b>Attended by:</b>	
<b>Board Members:</b> Rod Jurado – Chairman  <b>Telephonically:</b> Steve Knobl – Director Eric Johnson – Director Rod Cunningham – Director  <b>Absent:</b> Valora Cole – Vice Chair Ramdas Chandra – Secretary Randy Walker – Treasurer	<b>Other Attendees:</b> Dr. Eddie Ruiz – FL. State Director, CSUSA Levi Williams – Board Attorney Kerrian Robertson – Governing Board Manager, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 11:08 a.m. with a Call to Order by Board Chair, Rod Jurado. Roll call was taken and quorum established.

#### **I. ADMINISTRATIVE**

##### Approval of Special Meeting Agenda

- The Board reviewed and agreed to the agenda presented for the special meeting on 03.27.19

**II. NEW BUSINESS**

Palm Beach Settlement with FCEF

- Chairman Jurado outlined the history behind the litigation between Palm Beach County School Board and FCEF that began in 2014, and was finally settled five years later.
- Attorney Williams explained that there was no contention between the parties, and that the parties worked together amicably. He explained that the approved settlement agreement was due to the school board on 4/1/19 and final approval would be 4/10/19. He congratulated the Board and said there was still a lot of work left to do.
- Mr. Jurado explained that a target date to open the Palm Beach school would be school year 2020. He also informed the Board that with the Lake County delay, and the possibility of two new schools in Pasco, he anticipates an opening of four new schools in 2020.
- The Palm Beach settlement with FCEF was part of the agenda and was made a part of these minutes.

**MOTION: Motion was made by Eric Johnson and seconded by Rod Cunningham to accept and adopt the Palm Beach settlement set forth for the Florida Charter Educational Foundation as presented at the Florida Charter Educational Foundation and Bay Area Charter Foundation board meeting. Motion was approved unanimously.**


- Mr. Jurado asked Dr. Ruiz to give an overview of the AVID event on 4/18.
- Dr. Ruiz explained to the Board that AVID meant Advancement via Individual Determination, which will be a first time event for CSUSA, and that invited schools will attend with five staff members. He also mentioned that CSUSA officials such as chief of schools, Florida state director would meet with the district superintendent, and board chair. The event will be held at Rampello K-8 in Tampa on 4/18.
- Mr. Cunningham asked who would replace Jermaine Dawson who has resigned his position from CSUSA.
- Dr. Ruiz offered an explaining that Mr. Dawson resigned because of personal family medical concerns. He said the North Florida Area Director position was posted, and that he and the upper heads were looking at various transition plans. These transition plans could include a restructuring of the Florida State Team, which would also affect the north Florida area.

**III. PUBLIC COMMENTS**

- There were no public comments

**IV. ADJOURNMENT**

**Chairman Rod Jurado adjourned the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Board Meeting at 11:20 a.m. Motion was approved unanimously.**

  
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Rod Jurado, Chairman

Date: 4-11-2019