

MEETING MINUTES

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

Board Meeting: June 13, 2019

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
Creekside Charter Academy
Union Park Charter Academy

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:
June 13, 2019	1:01pm	2:25pm	September 5, 2019	1:00 pm	R.Weaver
Meeting Location:					
On-Site Location: Keys Gate Charter School, 2000 SE 28 th Avenue, Homestead, FL 33035					

Attended by:	
Board Members: Rod Jurado – Chairman Randy Walker – Treasurer Steve Knobl – Director Eric Johnson – Director Ramdas Chandra – Secretary Valora Cole – Vice Chair Absent: Rod Cunningham – Director	Other Attendees: Principals of Above-Mentioned Schools Parent Facilitator at Above-Mentioned Schools Levi Williams – Board Attorney Lisanne Morton, Finance Manager, CSUSA Chris Moya, Dean Mead Robbie Holroyd, Tripp Scott Chris Kober, Regional Facilities Manager Jason Galucci, Regional Facilities Manager Tyler Gania, Regional Facilities Manager Rita Weaver – Governing Board Senior Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:01p.m. with a Call to Order by Vice-Chairman, Valora Cole. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

Approval Board Meeting Minutes

- The Board reviewed the meeting minutes from May 10, 2019

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to approve the Florida Charter Educational Foundation and Bay Area Charter Foundation Meeting Minutes from May 10, 2019. Motion was approved unanimously. (6-0, 1 absent)

II. NEW BUSINESS

Legislative Update

- Chris Moya of Dean Mead updated the board on the most recent legislation signed by Governor DeSantis and the implications to the board as it relates to school revenue, safety, compliance, and mental health policies. Mr. Moya discussed SB7030 as well as the PICO revenue and Best and Brightest Teacher changes.

Mental Health Plan and Policy

- The Board discussed the recent legislative changes to the mental health policy requirements and the district filing deadlines. Board discussed authorizing the chair to work with CSUSA and the board attorney, in the drafting and filing of said plan. CSUSA will present the final submitted draft at a future meeting.

MOTION: Motion was made by Randy Walker and seconded by Eric Johnson to authorize and approve the drafting and district submission by CSUSA with the Board Attorney and authorization the execution by the Board Chairman of the Mental Health Plan for the FCEF/BACF schools, as presented. Motion was approved unanimously.

Board Meeting 2019-2020 Calendar

- The Board reviewed the board meeting dates proposed and changed the September meeting date to September 5, 2019, and the October meeting date to October 3rd, 2019.

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to approve the 2019-20 board meeting calendar for the FCEF/BACF board, as edited. Motion was approved unanimously.

Clay Charter Academy Renewal

- The board discussed filing a renewal application for Clay Charter Academy.

MOTION: Motion was made by Rod Jurado and seconded by Steve Knobl to approve the filing a renewal application for Clay Charter Academy, as presented. Motion was approved unanimously.

III. OLD BUSINESS

- There was no old business

IV. CSUSA REPORTS

Out of Field and ESOL Waivers Update

- The board reviewed the Out of Field and ESOL Waivers update for the FY19 school year by school.

Security Plan Update

- Rita Weaver updated the board on security enhancements for the board's schools as per the recent SB7030 legislation and the additional compliance requirements necessary to be submitted to the district.

MOTION: Motion was made by Rod Jurado and seconded by Steve Knobl to authorize CSUSA, the board attorney, and Chairman Jurado to draft and submit Security Plans, such as, but not limited to Active Shooter Plan and Active Assailant Plans to comply with State and District safety requirements. Such plans will be brought back to the board in their final versions. Motion was approved unanimously.

V. FINANCIALS

Q3FY19 Financial Review

- Lisanne Morton reviewed the Q3 FY19 Financials of the FCEF/BACF portfolio of schools. All questions were answered by Ms, Morton.

MOTION: Motion was made by Randy Walker and seconded by Eric Johnson to approve and accept the Q3 FY19 Financials of the FCEF/BACF schools, as presented. Motion was approved unanimously.

FY2019-2020 Budget Review

- Lisanne Morton reviewed the FY2019-2020 Budget Review of the FCEF/BACF portfolio of schools. All questions were answered by Ms, Morton.

MOTION: Motion was made by Randy Walker and seconded by Eric Johnson to approve and accept the FY2019-2020 Financial Budget including the rent forgiveness for the BACF schools, Winthrop and Woodmont and to approve and accept the adjusted and increased support center cost reimbursement, as presented. Motion was approved unanimously.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURMENT

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to adjourn the FCEF/BACF June 13, 2019 board meeting. Motion was approved unanimously.



Valora Cole, Vice Chair

Date: 9/05/19

