

MEETING MINUTES

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

Board Meeting: January 9, 2020

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:
January 9, 2020	2:05pm	3:15pm	February 13, 2020	2pm	R.Weaver
Meeting Location:					
On-Site Location: Winthrop Charter School, 6204 Scholars Hill Lane, FL 33578					

Attended by:	
Board Members: Valora Cole –Chair Eric Johnson – Vice Chair Randy Walker – Treasurer Rod Cunningham – Director Dr. Steve Knobl – Director Ramdas Chandra – Secretary Absent: none	Other Attendees: Principals of Above-Mentioned Schools Parent Facilitator at Above-Mentioned Schools Levi Williams – Board Attorney Eddie Ruiz, State Director Nate Mariano, State Deputy Director Lane Morris, Area Director Rita Weaver – Governing Board Senior Manager, CSUSA Derek Kelmanson, Director Business Development

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:05p.m. with a Call to Order by Chair, Valora Cole. Roll call was taken, and quorum established. Ms. Cole was participating electronically and elected to pass the gavel to Vice-Chair Eric Johnson.

MOTION: Motion was made by Steve Knobl and seconded by Dr. Ramdas Chandra to accept the passing of the gavel from Chair Cole to Vice-Chair Johnson. Motion was approved unanimously. (6-0)

I. ADMINISTRATIVE

Approval Board Meeting Minutes

- The Board reviewed the meeting minutes from the December 12, 2019 FCEF/BACF Board Meeting Minutes.

MOTION: A 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 December 12, 2019, as presented. Motion was approved unanimously. (6-0).

II. CSUSA REPORTS

Fall Survey Results

- Rita Weaver presented the board's survey results as compared to the CSUSA Network results and introduced the roll out of Student surveys as well. Lane Morris and the Principals from each of the schools reported the Fall Survey results of each of the individual schools. The Board discussed and all questions were answered.

High School Curriculum Model

- Dr. Eddie Ruiz presented the CSUSA High School model to the Board. Dr. Ruiz discussed an overview of programming that will be offered at the new high school, named Winthrop College Prep Academy which included Cambridge, AP, and Bright Futures. Vice- Chair Johnson discussed the highlights and the importance of being College Prep and that he felt strongly in pursuing a dual enrollment option with Hillsborough Community College ("HCC"). Dr. Ruiz agreed and wanted to research ways to do this without losing FTE funding. Mr. Johnson invited Dr. Ruiz to meet with at HCC to further research partnerships with HCC and the YMCA. Dr. Ruiz also invited the board to tour Don Sofer Aventura High School in April.
- Mrs. Cole was impressed and very excited for the High School as this board has advocated for years for a high school.
- Dr. Steve Knobl was impressed with the High School model and advocated a partnership with the YMCA as he has had opportunities to do that in the past when he was a high school Principal.
- Derek Kelmanson updated the board on the timing of the application with the district and that there will be parent information sessions in the coming weeks.

III. OLD BUSINESS

- There was no Old Business.

IV. NEW BUSINESS

Out of Field and ESOL Waivers Update

- The board reviewed the Out of Field and ESOL Waivers update for the FY20 school year by school.

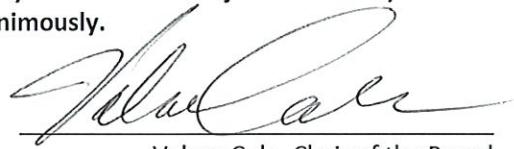
MOTION: A motion was made by Dr. Ramdas Chandra and seconded by Dr. Steve Knobl to approve the Out of Field and ESOL Waivers, as presented. Motion passed unanimously.

V. PUBLIC COMMENTS

- There were no Public Comments

VI. ADJOURMENT

MOTION: Motion was made by Dr. Chandra and seconded by Valora Cole to adjourn the FCEF/BACF January 9, 2020 board meeting. Motion was approved unanimously.

A handwritten signature in black ink, appearing to read 'Valora Cole', is written over a horizontal line.

Valora Cole, Chair of the Board

Date: 02-13-2020

<u>Clay Charter Academy</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
Feb-20						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER Subject</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Tanessa	Lacey	X			
2	Shalanda	Thompson				ESE
3	Carolyn	Smith	X			
4	Danielle	Irwin	X			
5	Cherish	Danilson	X			
6	Jasmine	Jones	X			
7	Bianca	Collins			X	Gifted
8	Jessica	Mosley	X			
9	Emily	Barnes	X			
10	Nichole	Courey	X			
11	Stephanie	Egleston	X			
12	Angelina	Wilson	X			
13	Madison	Hickman	X			
14	Paula	Holt				Elementary Education K-6
15	Zsa Zsa	Laing	X			
16	Tracie	Sneed-McQueen				Physical Education
17	Liana	Olson	X			



January 7, 2020

Dear Parents,

All educators in Florida are monitored to ensure they meet certification and training requirements as mandated by law. Per Florida Statute 1012.42, when a teacher is assigned teaching duties out of the field in which the teacher is certified, the parents of all students in the class shall be notified in writing.

Individuals who are teaching out-of-field are certified in at least one area and are qualified to teach, but are required to take additional coursework or testing to add a coverage/endorsement to their certificate. The state also requires a teacher to take coursework/in-service towards an English to Speakers of Other Languages (ESOL) endorsement, when the teacher is the primary language arts provider and/or reading teacher for an ESOL student. The following table lists teachers currently out of field.

Employee Name (Last Suffix, First MI)	Classes Taught	Assignment Start Date	Certification(s) Held	Out-of-Field Area/Classes
Sprout, Nicole	3rd Grade Teacher	12/11/2019	Professional Ele Education (Grades K-6)	ESOL

Professionally yours,



Dr. Cecilia Garcia