



- The Board reviewed the meeting minutes from the October 8, 2020 FCEF/BACF Board Meeting Minutes.

**MOTION: A motion was made by Dr. Steve Knobl and seconded by Valora Cole to approve the Florida Charter Educational Foundation and Bay Area Charter Foundation Meeting Minutes from October 8, 2020, as presented. Motion was approved unanimously. (4-0, 2 absent).**

## II. CSUSA REPORTS

### Equitable Opportunities and Outcome Priority Areas

- Rita Weaver and Dr. Eddie Ruiz updated the Board on National Conference held in October and gave an update on how CSUSA network of schools is providing equitable opportunities and measuring outcomes for all students, including looking at data to assess the COVID slide. Dr. Ruiz also discussed the upcoming Re-Accreditation visits by COGNIA.

### Accountability Assessments

- Lane Morris, Area 3 Deputy Director, updated the board on the Board's portfolio assessment data from NWEA and iReady results. Mr. Morris outlined the schools that are meeting their goals in both proficiency and growth, and which schools had opportunities for growth in those areas. The board discussed assessments and strategies that the schools are implementing in order to achieve student success in those areas, which included tutoring, MSA analysis, and math engagement.

### HR Staffing

- The board reviewed the CSUSA Staffing matrix which included information previously requested from the board, including percentage of certified teachers, number of perm subs, COVID resignations, teachers currently on accommodations, and instructional vacancies. The board reviewed the data, and all questions were answered by Dr. Eddie Ruiz, Rita Weaver, and Lane Morris. The Board reiterated its goal to have 100% of certified teachers, which is above the requirements of the state statute.

### Enrollment

- The Board reviewed the October FTE Count and enrollment report for their portfolio of schools.

### Marketing

- Maggie Ramsey, National Director of Marketing reviewed the data metrics for the Florida Charter Education Foundation, Inc. ("FCEF") and Bay Area Charter Foundation, LLC ("BACF") portfolio of schools which included the process for setting baseline metrics, the digital data campaign, and corporate strategic marketing goals. Mr. Johnson and Dr.

Knobl thanked Ms. Ramsey and advised that this is the type of data analysis they like to see for their portfolio of schools.

### III. FINANCIALS

#### Q1 FY21 Unaudited Financial Review

- Lisanne Morton reviewed the Q1 FY21 Unaudited Financial Review for the BACF FCEF Portfolio of schools. Randy Walker advised that he reviewed with Ms. Morton and all questions were answered by Ms. Morton.

**MOTION: A motion was made by Dr. Ramdas Chandra and seconded by Randy Walker to approve the Q1 FY21 Unaudited Financial Review of the portfolio of schools of Florida Charter Education Foundation, Inc. and Bay Area Charter Foundation, LLC., as presented. Motion was approved unanimously. (5-0, 1 absent)**

### IV. OLD BUSINESS

#### Spring 2021 Education Plans

- The board reviewed the Executive Order issued on November 30, 2020 by the FLDOE and discussed how the 4 assurances will be answered by the Board's management company, CSUSA and the deadlines of the FLDOE and the individual districts.

**MOTION: A motion was made by Dr. Ramdas Chandra and seconded by Dr. Steve Knobl to acknowledge the Executive Order issued on November 30, 2020 and that Florida Charter Education Foundation, Inc. (FCEF BACF) is currently in compliance, and authorizes CSUSA to draft, make changes, and submit, in consultation with the Chairman of the Board and Board Attorney, as discussed and presented. Motion was approved unanimously. (5-0, 1 absent)**

#### HB641 Teacher Salary Allocation

- The board reviewed the Salary Allocation Plan for the FCEF BACF portfolio of schools listed. Dr. Eddie Ruiz reviewed the plans and discussed the requested changes from the FLDOE and the starting salaries of the different counties and schools.

**MOTION: A motion was made by Dr. Ramdas Chandra and seconded by Randy Walker to ratify the HB641 Teacher Salary Allocations resubmittals, as presented. Motion was approved unanimously. (5-0, 1 absent)**

### V. NEW BUSINESS

#### Out of Field and ESOL Waivers

- The board reviewed the Out of Field and ESOL Waivers presented.

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

Business Development

- Derek Kelmanson reviewed with the Board the executive summary for the proposed application submittal to Lake County and the assumptions and timeline for said application. The Board discussed the assumptions for the Lake County project including the grade span, enrollment, and potential partnerships. CSUSA will bring forth the charter application to Lake County School District at the FCEF BACF January 2021 Board Meeting.

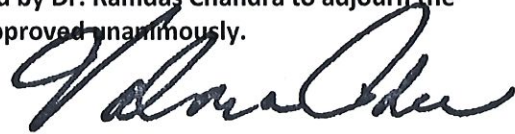
**MOTION: A motion was made by Dr. Ramdas Chandra and seconded by Randy Walker to authorize CSUSA to move forward with the Lake County School District for the filing of a charter application, as presented. Motion passed unanimously. (5-0, 1 absent)**

**VI. PUBLIC COMMENTS**

- Board Attorney Levi Williams updated the Board on the Bond transaction discussed at the October board meeting and would be sending a summary to the Board via email.

**VII. ADJOURMENT**

**MOTION: Motion was made by Dr. Steve Knobl and seconded by Dr. Ramdas Chandra to adjourn the FCEF/BACF December 3, 2020 board meeting. Motion was approved unanimously.**



Valora Cole, Chair

Date: 1/14/2021

Keys Gate Charter School

ESOL AND OUT OF FIELD WAIVERS

	<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	Ileana	Hidalgo				X- ESE
2						
3						