

# MEETING MINUTES

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

**Board Meeting:** August 20, 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  
Innovation Preparatory Academy  
Winthrop College Prep Academy  
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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
August 20, 2020	9:58am	11:45am	September 10, 2020	1pm	R.Weaver
<b>Meeting Location:</b>					
<b>On-Site Location:</b> Virtual Meeting and at Winthrop College Prep Academy.					

<b>Attended by:</b>	
<p><b>Board Members:</b> Valora Cole –Chair Eric Johnson – Vice Chair Randy Walker – Treasurer Rod Cunningham – Director Dr. Steve Knobl – Director</p> <p><b>Absent:</b> Ramdas Chandra – Secretary</p>	<p><b>Other Attendees:</b> Levi Williams – Board Attorney Lane Morris, Area Director Dr.Eddie Ruiz, State Director Rita Weaver – Governing Board Senior Manager, CSUSA Dr. David Christiansen, Chief of Schools, CSUSA Yolanda Thomas, Director of Strategic Planning, CSUSA Liza Ferriera, St. Manager Curriculum</p>

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:45 a.m. with a Call to Order by Chair, Valora Cole. Roll call was taken, and quorum established. Mr. Eric Johnson, Vice-Chair addressed the board as did Ms. Cole.

### **I. SETTING NORMS**

- The Board set norms and expectations for their strategic planning session.

### **II. STRATEGIC PLANNING SESSION**

- The board discussed strategic planning for their growth including new school strategy, external resources, financial and building partnerships, the importance of Re-Accreditation for their schools, and how-to best impact increasing the certified teacher pipeline.

**III. FOUNDATION ITEMS**

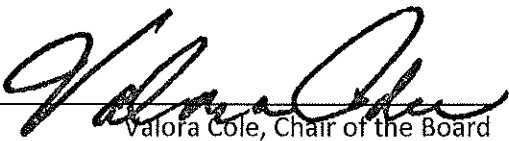
- The board discussed with their Board Attorney, the process for amending, restating the Board's ByLaws and Board Recruitment within areas that they have schools.

**IV. PUBLIC COMMENTS**

- There were no public comments as there were no members of the public in attendance.

**V. ADJOURMENT**

**MOTION:** Ms. Valora Cole, Chair adjourned the FCEF BACF Strategic Planning Session held on August 20, 2020 at 11:45am.

  
Valora Cole, Chair of the Board

Date: 9-10-2020