

MEETING MINUTES

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

Board Meeting: December 8, 2022

School Principals:

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| Clay Charter Academy–Brian Gifford | Union Park Charter Academy–Kristen Land |
| Creekside Charter Academy–Lane Morris | Waterset Charter School–Dr. Chad McBane |
| Henderson Hammock Charter School–Nirvani Ramnath | Winthrop Charter School–Terry Johnson |
| Innovation Preparatory Academy–Meagan Smith | Winthrop College Prep Academy–Timothy Greenier |
| Keys Gate Charter School–Corinne Baez | Woodmont Charter School–Marvin Jones |
| Southshore Charter Academy–Amy Sams | |

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 |
|------------------|--------|--------|------------------|-----------|-------------------|
| December 8, 2022 | 1:02pm | 1:45pm | February 9, 2023 | 1:00pm | M.Llanes/R.Weaver |

Meeting Location: VIA ZOOM

On-Site Location: At each school listed above

Attended by:

Board Members:

Valora Cole–Chair
Randy Walker–Treasurer
Eric Johnson–Director

Absent:

Dr. Ramdas Chandra–Vice Chair/Secretary
Dr. Steve Knobl–Director

Other Attendees:

Principals and Parent Facilitators of Above-Mentioned Schools
Board Attorney Levi Williams
Dr. David Christiansen, Chief of Schools
Dr. Corbet Wilson, SVP of Education Accountability & Strategy
Ana Cordal, VP of School Support and Compliance
Dr. Eddie Ruiz, Florida State Director
Dr. Sara Capwell, Area 3 Deputy Director
Christina Hamlin, Area 5 Deputy Director
Lisanne Morton, Finance Department
Andre Falconi, Finance Department
Rita Weaver, Sr. Director of Board Governance
Maggie Llanes, Executive Coordinator for Board Governance

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:01pm with a Call to Order by Board Chair Valora Cole. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- Board Chair Valora Cole asked for public comments. There were none.

II. ADMINISTRATIVE

Approval of the November 14, 2022, Board Meeting Minutes

- The board reviewed the meeting minutes of the November 14, 2022, Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. ("FCEF-BACF") Meeting.

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to approve the November 14, 2022, Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC, Meeting Minutes, as presented. The motion was approved unanimously. (3-0, 2 absent)

January 2023 Meeting

- The board discussed cancelling the January 12, 2023 Board Meeting since the only agenda item is marketing.

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to approve cancelling the January 12, 2023, Florida Charter Education Foundation, Inc. Board Meeting, as discussed. The motion was approved unanimously.

III. CSUSA REPORTS

State Director Update

- Dr. Eddie Ruiz updated the board on recent activities which included a Principal Meeting the day prior and the Tier 3 Quest school visits beginning.
- Fall Survey Results
 - Dr. Eddie Ruiz updated the board with the results from Fall survey and reviewed the high points, school safety and security, as well as the trends and comparisons from spring to fall results.
- Fall Testing Results – Tier 3 Updates
 - The board discussed the change in accountability in the state and how the schools are using the data to impact instructional outcomes.
 - The board reviewed the NWEA fall assessment data as well as the PM1 FAST dashboards. The winter testing window has just opened and a comparison of Fall to Winter will be presented at the February board meetings.
 - Board member Johnson confirmed that the schools have all the tools and information from an accountability and assessment standpoint.

MOTION: Motion was made by Randy Walker and seconded by Eric Johnson to accept the CSUSA State Director Report, as presented. The motion was approved unanimously.

IV. FINANCIALS

Q1 FY23 Financial Results

- The board reviewed the Q1 FY23 Financial Results for all the schools.
- Board Director Randy Walker shared with the board that he met with Andres Falconi and the finance team and discussed the upward trend of enrollment which will have a positive impact on the financials and that all the questions he had were answered.

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to approve the Q1 FY23 Financial Results, as presented. Motion was approved unanimously.

V. OLD BUSINESS

Business Development

- The board discussed the pending charter application for Sarasota County.
- The board discussed the Dec 15th Lake County Charter Capacity Interview and Valora Cole will attend with the Florida state team.

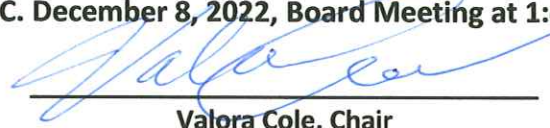
- Deputy Director Sara Capwell shared with the board that by next week we will have renewal information regarding Creekside Charter Academy.

VI. NEW BUSINESS

- There was no new business.

VII. ADJOURMENT

MOTION: After hearing no objection, Board Chair Valora Cole adjourned the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. December 8, 2022, Board Meeting at 1:45 p.m.



Valora Cole, Chair

Date: 02-09-2023

