

MEETING MINUTES

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

Board Meeting: **April 4, 2023**

School Principals:

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
April 4, 2023	9:03am	9:25am	4/13/23	1pm	R. Weaver

Meeting Location: VIA ZOOM

On-Site Location: At each school listed above

Attended by:

Board Members:

Valora Cole–Chair
 Randy Walker–Treasurer
 Dr. Steve Knobl–Director
 Eric Johnson–Director

Absent:

Dr. Ramdas Chandra–Vice Chair/Secretary

Other Attendees:

Principals and Parent Facilitators of Above-Mentioned Schools
 Board Attorney Levi Williams
 Rita Weaver, Sr. Director of Board Governance

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:03am 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

- None

III. CSUSA REPORTS

- None

IV. FINANCIALS

2023 Bond Resolution and Issuance Henderson Hammock Charter School and Innovation Preparatory Academy

- The board discussed the refund of the 2014 Bond Issuance for Henderson Hammock Charter School and the approximate \$150, 000 savings with an interest rate of 6% as well as the construction costs of the expansion at Innovation Preparatory Academy and that the bond structure currently is to be able to lock

in an interest rate and then review in 9 years when the market stabilizes. The board reviewed the resolution with the maximum issuance of no more than \$15 million.

MOTION: Motion was made by Eric Johnson and seconded by Dr. Steve Knobl to approve the 2023 Bond Resolution and Issuance for Henderson Hammock Charter School and Innovation Preparatory Academy, and authorized Chair Cole to execute, as presented. Motion was approved unanimously. (4-0, 1 absent)

V. OLD BUSINESS

- None

VI. NEW BUSINESS

- None

VII. PUBLIC COMMENTS

- Board Chair Cole called for public comments again. There were no public comments.

VIII. ADJOURMENT

MOTION: Motion was made by Dr. Steve Knobl and seconded by Randy Walker to adjourn the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. April 4, 2023, Special Board Meeting at 9:25p.m.



Valora Cole, Chair

Eric Johnson, Director

Date: 4/13/2023