

# MEETING MINUTES

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

Board Meeting: **January 17, 2024**

Schools - Principals:

Clay Charter Academy–Brian Gifford	Southshore Charter Academy – Amy Sams
Creekside Charter Academy–Sherly Laguerre	Union Park Charter Academy – Kristen Land
College Preparatory Academy at Wellen Park - Britton	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

*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 17, 2024	2:03 pm	2:13 pm	February 8, 2024	1:00 pm	R.Weaver/ L. Peake

## Meeting Location:

**On-Site Location:** At each school listed above

## Attended by:

### Board Members:

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

**Absent: None**

### Other Attendees:

Principals and Parent Facilitators of Above-Mentioned Schools  
 Board Attorney Levi Williams  
 Dr. Eddie Ruiz, Florida State Superintendent  
 LaShonda White, Area 1 Deputy Director  
 Dr. Sara Capwell, Area 2 Deputy Director  
 Christian Hamlin, Area 5 Deputy Director  
 Andres Falconi, Finance Director, CSUSA  
 Rita Weaver, Sr. Governing Board Director  
 Leah Peake, Board Governance Manager

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:03 p.m. 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. FINANCIALS

#### Board Resolution Series 2024 Bonds

- The board reviewed the Board Resolution Series 2024 Bonds for Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. (“FCEF-BACF”) Meeting. All questions were answered by Attorney Levi Williams.

**MOTION:** Motion was made by Eric Johnson and seconded by Randy Walker to approve the Board Resolution Series 2024 Bonds for Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC, as presented. Motion was approved unanimously. (4-0, 0 absent)

**ADJOURMENT**

**MOTION:** A motion was made by Steve Knobl and seconded by Eric Johnson to adjourn the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. January 17, 2024, Board Meeting at 2:13 p.m. Motion was approved unanimously.



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Valora Cole, Chair

Date: 2.8.2024