

MEETING MINUTES

Name of Foundation: Florida Charter Educational Foundation, Inc.

Bay Area Charter Foundation, LLC.

Board Meeting: **June 27, 2025**

Schools - Principals:

Cherry Lake Preparatory Academy - Kokx	Southshore Charter Academy – Sams
Clay Charter Academy – Caldwell	Union Park Charter Academy – Glover
College Preparatory Academy at Wellen Park - Fees	Waterset Charter School – Bruni
Creekside Charter Academy – Laguerre	Winthrop Charter School – Johnson – Greenier, HoS
Henderson Hammock Charter School – Romeo	Winthrop College Prep Academy – Miller – Greenier, HoS
Innovation Preparatory Academy – Reynolds – McBane, HoS	Woodmont Charter School – Tate
Keys Gate Charter School – Verdier, HoS	

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:
June 27, 2025	1:00 pm	2:01 pm	Aug 28, 2025	1:00 pm	R.Weaver/ L. Peake
Meeting Location:					
On-Site Location: FCEF Schools as public noticed					
Attended by:					
Board Members: Valora Cole – Chair Eric Johnson – Vice-Chair Randy Walker – Treasurer Dr. Steve Knobl – Director Andrea Coyle - Director Absent: None		Other Attendees: Principals and Parent Facilitators of Above-Mentioned Schools Board Attorney Levi Williams LaShonda White, Area 1 Deputy Director Dr. Jeff Spiro, Area 3 Deputy Director Nirvani Ramnath, Area 4 Deputy Director Jodi Evans, Area 5 Deputy Director Christina Hamlin, Area 6 Deputy Director Rita Weaver, Sr. Governing Board Director Leah Peake, Board Governance Manager Robby Holroyd, Tripp Scott			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:01 p.m. with a Call to Order by Board Chair Valora Cole. The Pledge of Allegiance was recited. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS – NO PUBLIC COMMENTS

II. COMMITTEE REPORTS

- Finance Committee Chair, Randy Walker met with Finance and provided the board a report on the findings.

III. Legislative Update

- Robby Holroyd updated the board on the legislative session. The CSUSA advocacy day was beneficial in stopping cuts to Dual Enrollment and advance placement classes. Senator Boyd

enjoyed his meeting with the principal and looks forward to visiting the school. FEFP per student funding increased by approximately \$142 per student.

- He looks forward to having more representatives visit our school.
- Mr. Johnson thanked Robby and the CSUSA Team for all the amazing work. He looks forward to meeting with Representative Boyd at one of our schools.

IV. Consent Agenda

1. April 24, 2025, Meeting Minutes
2. FY26 Master Safety and Security Plan
3. FCEF Food Service Agreement
4. Student Progression Plan
5. CSUSA Compensation Plan
6. CSUSA Reading Plan
7. Administrative Evaluation Plan
8. Instructional Evaluation Plan
9. CPS Grant – College Prep at Wellen Park
10. Professional Test Waiver
 - a. Clay Charter Academy
 - b. Winthrop College Prep Academy
11. General Knowledge Test Waiver
 - a. Winthrop College Prep Academy
12. Title I Keys Gate Charter School
13. Parent Student Handbook
 - a. Cherry Lake Preparatory Academy
 - b. Clay Charter Academy
 - c. Creekside Charter Academy
 - d. College Preparatory Academy at Wellen Park
 - e. Henderson Hammock Charter School
 - f. Innovation Preparatory Academy
 - g. Keys Gate Charter School
 - h. Southshore Charter Academy
 - i. Union Park Charter Academy
 - j. Waterset Charter School
 - k. Winthrop Charter School
 - l. Winthrop College Prep Academy
 - m. Woodmont Charter School

MOTION: Motion was made by Eric Johnson and seconded by Andrea Coyle to approve the Consent Agenda for Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC, as presented. Motion was approved unanimously. (5-0, 0 absent)

- Mr. Johnson reminded the schools that with the approval of the Parent Student Handbooks, he expects the the policies contained therein to be followed, including the uniform policy.

V. FINANCIAL

Q3 FY25 FINANCIALS

- Adam Malli presented the Q3 FY25 Financials and answered all the questions the board had.

MOTION: Motion was made by Randy Walker and seconded by Steve Knoble to approve the Q3 FY25 Financials for Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC, portfolio of schools, as presented. Motion was approved unanimously. (5-0, 0 absent)

AMENDED BUDGET

1. Innovation Preparatory Academy
2. Union Park Charter Academy

- Adam Malli presented the Amended Budget for Innovation Preparatory Academy and Union Park Charter Academy.

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to approve the Amended Budgets for Innovation Preparatory Academy and Union Park Charter Academy, as presented. Motion was approved unanimously. (5-0, 0 absent)

FY26 Budget

- Support Center Cost Reimbursement
- Adam Malli presented the FY26 Budget for Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC,

MOTION: Motion was made by Eric Johnson and seconded by Steve Knoble to approve the FY26 Budgets with Support Center Cost Reimbursement for Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC, portfolio of schools as presented. Motion was approved unanimously. (5-0, 0 absent)

VI. OLD BUSINESS

Articulation Agreement Prodigy

- The board discussed the articulation agreement with Prodigy, LLCs and that the added sites with full Prodigy ELCs as well as the Micro VPKs that Prodigy would be managing with the schools.

VII. NEW BUSINESS

Mental Health Assistance Allocation Narrative

- The board reviewed the Mental Health Assistance Allocation Narrative as presented by Mrs. Weaver.

MOTION: Motion was made by Eric Johnson and seconded by Steve Knoble to approve and authorize CSUSA to submit the Mental Health Assistance Allocation Plan on behalf of Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC, portfolio of schools, as presented. Motion was approved unanimously. (5-0, 0 absent)

VIII. CSUSA REPORTS

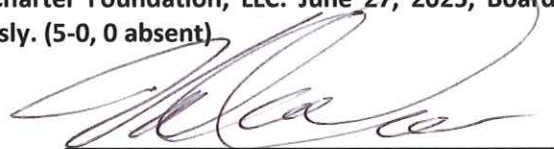
State Superintendent Update

- Mrs. Weaver provided the board an update on the new areas for Florida.
- Mrs. Weaver presented the board the Spring Survey Results.
- Deputy Director Jody Evans thanked board chair Cole for attending the summer Principal Institute. She provided the board an update on school new school opens, including Cherry Lake Preparatory Academy, teacher planning, and impact events.
- Board Vice-Chair Eric Johnson thanked the CSUSA and the team for another successful school year. He would like to get the advocacy days in Tallahassee scheduled as soon as possible and looks forward to assisting where needed.

MOTION: A motion was made by Eric Johnson and seconded by Steve Knoble to approve the State Superintendent Update for the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. April 24, 2025, as presented. Motion was approved unanimously. (5-0, 0 absent)

ADJOURNMENT

MOTION: A motion was made by Steve Knoble and seconded by Randy Walker to adjourn the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. June 27, 2025, Board Meeting at 2:01 p.m. Motion was approved unanimously. (5-0, 0 absent)



Valora Cole, Chair

Date: 6-28-2025