

MEETING MINUTES

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

Board Meeting: October 30, 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	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:
October 30, 2025	1:18 PM	1:51 pm	February 12, 2025	1:00 PM	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 Andrea Coyle - Director Absent: None Dr. Steve Knobl – Director			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 Leah Peake, Board Governance Manager Ralph Arror, Citrin Cooperman		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:18 p.m. with a Call to Order by Board Chair Valora Cole. A Henderson Hammock Charter School student recited the Pledge of Allegiance. A Student Performance was given. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- None

II. COMMITTEE REPORTS

- None

III. Consent Agenda

- September 30, 2025, Meeting Minutes
- Out of Field Waivers

- Creekside Charter School
- Henderson Hammock Charter School
- Southshore Charter Academy
- Winthrop Charter School
- Winthrop College Prep
- Southshore Charter Renewal

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to approve the Consent Agenda for Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC, as presented. Motion was approved unanimously. (4-0, 1 absent)

IV. Financial

- FY25 Financial Audit
 - Ralph Arrojo, from Citrin Cooperman Firm, presented to the Renaissance Charter Foundation, Inc. board. the FY25 Financial Audits results with an unmodified opinion, which is the highest assurance the auditors can give. There were no financial issues noted, no difficulty with management, and no uncorrected statements to be made. Mr. Arrojo presented all the required disclosures.
- Mr. Johnson commended the schools for achieving the highest levels of assurances on the audit.

MOTION: Motion was made by Eric Johnson and seconded by Randy Walker to approve the FY25 Financial Audit, as presented. Motion was approved unanimously. (4-0, 1 absent)

V. Old Business - Sarasota Classical Preparatory Academy

MOTION: Motion was made by Andrea Coyle and seconded by Eric Johnson to amend the opening of Sarasota Classical Preparatory Academy from a K-12 to a K-6 for the 2026 school year, as presented. Motion was approved unanimously. (4-0, 1 absent)

VI. New Business

VII. CSUSA Reports

- State Superintendent Update
- Enrollment Update
 - Mrs. Weaver updated the board on the future of educational choice.
 - Mrs. Weaver provided an enrollment update based on FTE counts.
 - Mr. Johnson thanked CSUSA for the due diligence in educational choice for students and families.

Adjournment

MOTION: A motion was made by Eric Johnson and seconded by Andrea Cole to adjourn the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. September 30, 2025, Board Meeting at 1:51 p.m. Motion was approved unanimously. (4-0, 1 absent)



Eric Johnson, Chair

Date: 2/12/2026