

MEETING MINUTES

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

Board Meeting: **February 12, 2026**

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	Wataset 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:
February 12, 2026	1:03 PM	2:36 PM	April 30, 2026	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 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 Leah Peake, Board Governance Manager		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:02 p.m. with a Call to Order by Board Chair Valora Cole. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- Julie Ogden – College Prep at Wellen Park – Wants to ensure the concerns of parents are addressed. She is concerned with the 5th grade leadership changes and instruction. She stated consistent instruction and content is key to growth.

II. ADMINISTRATIVE

- Election of Officers

Valora Cole Nominated Eric Johnson as the Chair of the Florida Charter Educational Foundation, Inc and Bay Area Charter Foundation, LLC.

MOTION: A motion was made by Randy Walker and seconded by Andrea Coyle for Eric Johnson to serve as the Chair of the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Motion was approved unanimously. (5-0, 0 absent)

Eric Johnson Nominated Valora Cole as the Vice Chair of the Florida Charter Educational Foundation, Inc and Bay Area Charter Foundation, LLC.

Valora Cole declined the position and nominated Andrea Coyle as the Vice-Chair.

Eric Johnson withdrew his motion.

Eric Johnson seconded Valora Coles motion to nominate Andrea Coyle as the Vice-Chair.

Andrea Coyle Accepted the nomination and a vote was called.

MOTION: A motion was made by Valora Cole and seconded by Eric Johnson to nominate Andrea Coyle as the Vice-Chair of the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Motion was approved unanimously. (5-0,0)

Chair, Eric Johnson called for the nomination of a treasurer.

MOTION: A motion was made by Steve Noble and seconded by to nominate Valora Cole as the Treasurer of the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC.

Chair, Eric Johnson called for the nomination of a secretary.

MOTION: A motion was made by Randy Walker and seconded by to nominate Valora Cole as the Secretary of the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC.

Chair, Eric Johnson called for the nomination of a director, Valor Cole. Valora Cole declined the position and resigned from the board.

Chair Johnson called for a 5-minute recess at 1:18pm

Chair Johnson reconvened the meeting at 1:23pm

- **BOARD BOOK**

The board reviewed the FY26 Board Book for Florida Charter Education Foundation, Inc.

MOTION: A motion was made by Steve Noble and seconded by to Randy Walker to ratify the Board Policy Book for the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. (4-0,0)

III. COMMITTEE REPORTS

- Randy Walker reported out on his meeting with Finance. He answered all the board questions.

IV. Consent Agenda

1. October 30, 2025 Meeting Minutes
2. December 3, 2025, Meeting Minutes
3. January 28, 2026, Meeting Minutes
4. Out of Field Waivers
 - a. Creekside Charter School
 - b. Henderson Hammock
 - c. Southshore Charter Academy
 - d. Waterset Charter School
 - e. Winthrop Charter School
 - f. Winthrop College Prep Academy
5. General Knowledge Test Waiver
 - a. Innovation Preparatory Academy
6. Access Control – Creekside Charter Academy
7. Intent to Earn – Winthrop College Prep Academy
8. Title IV Grant – Keys Gate Charter School
9. A+ Money Vote – College Prep at Wellen Park
10. FY26 YTD December & Q1 Forecast Financials
11. FY26 YTD December & Q1 Forecast School Financials – Variance Analysis
12. Amended Budgets – Union Park Charter Academy and Innovation Preparatory Academy

MOTION: Motion was made by Andrea Coyle 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, 0 absent)

V. Financial

- Green Apple Financing – Cherry Lake Prep Academy
- Lianne Morton, Finance presented Green Apple Financing to the board and answered all questions.
- Randy Walker asked if Green Apple Financing would be used for additional schools. Mrs. Weaver answered all questions.
- Chair, Johnson stated that we need to continue to focus on enrollment for all school.

- Mr. Johnson asked is this in on an individual bases and the board would have visibility in the future for any additional schools.

MOTION: Motion was made by Randy Walker and seconded by Andrea Coyle to amend the FY26 budge for Cherry Lake Prep Academy to remove the contribution and include a loan from Green Apple Financing, as presented. Motion was approved unanimously. (4-0, 0 absent)

VI. Old Business

- Pre-K – Cherry Lake Preparatory Academy

MOTION: Motion was made by Andrea Coyle and seconded by Steve Noble approve the addition of Pre-K at Cherry Lake Prep Academy, as presented. Motion was approved unanimously. (4-0, 0 absent)

- Prodigy Service Agreement

MOTION: Motion was made by Andrea Coyle and seconded by Randy Walker approve the Prodigy Service Agreement, as presented. Motion was approved unanimously. (4-0, 0 absent)

VII. New Business

- Henderson Hammock Expansion

MOTION: Motion was made by Andrea Coyle and seconded by Randy Walker approve the expansion of Henderson Hammock Charter School from a K-8 to a K-12, as presented. Motion was approved unanimously. (4-0, 0 absent)

- Winthrop Charter School Expansion

MOTION: Motion was made by Randy Walker and seconded by Andrea Coyle approve the expansion of Winthrop Charter School, as presented. Motion was approved unanimously. (4-0, 0 absent)

VIII. CSUSA Reports

- State Superintendent Update
 - School Grade Projections
 - FY27 Enrollment Targets
 - C-Flex Update
 - Fall Survey Results

MOTION: A motion was made by Andrea Coyle and seconded by Steve Noble to approve the CSUSA State Superintendent Report and Enrollment Targets for the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Motion was approved unanimously. (4-0, 0 absent)

- Chair Johnsons, thanked Mrs. Cole for her years of service and dedication to the Board, students, and staff.

Adjournment

Hearing no objections, Mr. Johnson adjourned the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. February 12, 2026, Board Meeting at 2:36 p.m.



Eric Johnson, Chair

Date: 4.30.26