

MEETING MINUTES

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

Board Meeting: **June 17, 2026**

Schools - Principals:

Cherry Lake Preparatory Academy - Kokx	Southshore Charter Academy – Anda
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	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 17, 2026	4:03 PM	4:38 PM	August 27, 2026	1:00 PM	L. Peake/R. Weaver
Meeting Location:					
On-Site Location: Hilton Lake Buena Vista Palace – 1751 Hotel Plaza Blvd, Lake Buena Vista, FL 32830					
Attended by:					
Board Members: Eric Johnson – Board Chair Andrea Coyle - Vice-Chair Randy Walker – Treasurer Dr. Steve Knobl – Director Absent:		Other Attendees: Principals and Parent Facilitators of Above-Mentioned Schools Board Attorney Levi Williams Richard Page, President of CSUSA 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 Rita Weaver, Sr. Director, Board Governance Leah Peake, Board Governance Manager Andres Meza Falconi, Finance Adam Malli, Finance			

CALL TO ORDER

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

I. PUBLIC COMMENTS

- President of CSUSA, Richard Page presented Mrs. Valora Cole with a service award and thanked her for her dedication to students and her service to the FCEF Board.
- Mrs. Cole stated it was an honor to serve and she will continue to serve her community and students.
- Board Chair, Eric Johnson thanked Mrs. Cole for her service and commitment.

II. COMMITTEE REPORTS

FCEF-BACF

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

III. Consent Agenda

1. April 30, 2026, Meeting Minutes
2. FY26-27 Academic Calendars
3. FY26-27 Instructional Evaluation
4. FY26-27 Administrative Evaluation
5. CSUSA Compensation Plan
6. FY26-27 Master Safety and Security Plan
7. Hillsborough Safety Reporting
8. FY26-27 Student Progression Plan
9. FY26-27 CSUSA Reading Plan
10. Demand for the Distribution of The School Board of Hillsborough County Sales Surtax Revenue
11. 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. Sarasota Classical Preparatory
 - i. Southshore Charter Academy
 - i. Union Park Charter Academy
 - j. Waterset Charter School
 - k. Winthrop Charter School
 - l. Winthrop College Prep Academy
12. General Knowledge Test Waiver – Waterset Charter School
13. Q3 FY26 Financials
 - FY26 Q3 Forecast presentation
 - FY26 Q3 School Financials (VA Reports)
 - Green Apple Financing - CLPA Promissory Note
 - INPA FY26 Amended Budget #2
 - UPCA FY26 Amended Budget #2

MOTION: Motion was made by Randy Walker 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. (4-0, 0 absent)

IV. Financial

- FY26-27 Budget

- Adam Malli presented the FY26-27 school budgets for FCEF and BACF.

MOTION: Motion was made by Randy Walker and seconded by Andrea Coyle approve the FY26-27 School Budgets for Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. Motion was approved unanimously. (4-0, 0 absent)

- Green Apple Financing - Use Agreement for Apple IT Lease
 - Rita Weaver and Richard Page Presented the Green Apple Financing
 - All of the boards questions were answered.

MOTION: Motion was made by Andrea Coyle and seconded by Randy Walker approve the Green Apple Financing – Use Agreement for Apple IT Leases for Henderson Hammock Charter School, Innovation Preparatory Academy, Keys Gate Charter School, Southshore Charter Academy, Sarasota Classical Preparatory Academy, Winthrop College Prep Academy, Waterset Charter and School, Winthrop Charter School. Motion was approved unanimously. (4-0, 0 absent)

V. Old Business

- The board discussed the grade configuration for Cherry Lake Preparatory Academy and that the school was going to be a K-7 next year and wanted to amend the annual enrollment capacity to include grade 8.

MOTION: Motion was made by Andrea Coyle and seconded by Steve Knobl approve the grade configuration for Cherry Lake Preparatory Academy to expand enrollment through 8th grade as presented. Motion was approved unanimously. (4-0, 0 absent)

VI. New Business - None

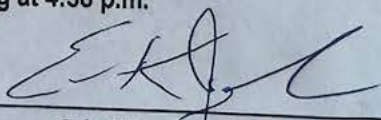
VII. CSUSA Reports

- State Superintendent Update
 - Dr. Ruiz provided the board an update on FL PLA, end of the year testing, and graduations.

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

Adjournment

Hearing no objections, Mr. Johnson adjourned the Florida Charter Educational Foundation, Inc. and Bay Area Charter Foundation, LLC. June 17, 2026, Board Meeting at 4:38 p.m.


Eric Johnson, Chair

Date: 8.27.26