



# TRUE NORTH CHARTERS

## Board Meeting Minutes

True North Classical Academy - Consolidated (1000)

True North Classical Academy at Gateway (1024)

True North Classical Academy at Pinecrest (1019)

May 16, 2025 ♦ 9:04 AM

9393 SW 72nd Street. • Miami, FL 33173

### Meeting Details

- In person: Sunset Campus (9393 SW 72nd Street, Miami, FL 33173)

### I. Opening Session

A. Call to Order & Roll Call - Meeting was called to order at 9:04 AM

Board Members present: Luis Diaz, Jose, Pete Wins and Ernie Rodriguez and Rudy Pages

Others present: Jose Nodarse, Leandro (Leo) Gonzalez and Mike Bileca

B. Approval of Minutes

Moved by Luis Diaz, Second by Pete Approved unanimously.

### II. Reports

A. School Progress Report

• **Sunset:**

- Growth Fund coming to visit True North in November to tour and learn from our culture and teaching
- Code of Student Conduct to be completed during summer

- Digital Testing-
  - Students preparing to take SAT are meeting with tutor for guidance
- College Success:
  - Graduating Class of 2025 with 69 students
  - Over \$9 million in Scholarships
  - Juniors SAT scores over 1200
  - All Baseball Seniors signed with D1 offers
  - Baseball player scored perfect score in Math SAT
  - Volleyball players signed
- Advanced Placement (AP) Testing:
  - Students taking mock exams and meeting with teachers weekly. Test scores come out July 15th

### III. Motions

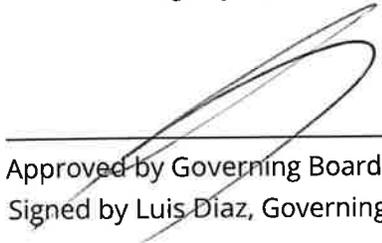
- A. Update Budgets for Charter Schools 2025-26  
Motion by: Luis Diaz Second by: Rudy Pages Approved unanimously
- B. Code of Student Conduct 2025-26  
Motion by: Luis Diaz Second by: Ernie Rodriguez Approved: unanimously
- C. 15 Year High Performance Renewal (Charter School Contract)  
Motion by: Luis Diaz Second by: Rudy Pages Approved: unanimously

### IV. Financial

- A. The budget was better than expected. Debt convenience doing well, budget to meet our convenience .

### V. Adjournment

Meeting adjourned at 10:05 AM




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Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson