



TRUE NORTH CHARTERS

Emergency Board Meeting Minutes

True North Classical Academy - Consolidated (1000)

True North Classical Academy at Gateway (1024)

True North Classical Academy at Pinecrest (1019)

January 12, 2024 ♦ 10:00 AM

Virtual Emergency Meeting

Meeting Details

- Virtual meeting

I. Opening Session

- A. Call to Order & Roll Call - Meeting was called to order at 10:05 AM

Board Members present: Luis Diaz, Pete Windhorst, Rudy Pages, Jose Felix Diaz

Others present: Jose Nodarse

II. Motions:

Approval of the \$27M Loan Resolution as presented

Motion by: Pete Windhorst, Second by Rudy Pages Approved unanimously.

Approval of the cash to be moved between the individual charter schools and the parent organization (True North Classical Academy, Inc) as needed, for the sake of maximizing interest on any excess funds available.

Motion by: Pete Windhorst, Second by: Rudy Pages Approved: unanimously

III. Adjournment

Meeting adjourned at 10:22 AM



Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson