



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)

November 23, 2023 ♦ 10:08 AM

7500 SW 120th ST. • Miami, FL 33156

Meeting Details

- In person: Pinecrest Campus (7500 SW 120th ST., Miami, FL 33156)

I. Opening Session

- A. Call to Order & Roll Call - Meeting was called to order at 10:08 AM
Board Members present: Luis Diaz, Ernie Rodriguez, Jose Diaz and Rudy Pages
Others present: Micheal Bileca, Jose Nodarse and Paul Powell
- B. Approval of Minutes
Moved by Rudy Pages, Second by Jose Diaz, Approved unanimously.

II. Reports

- A. School Progress Report
 - A. Seniors - Class of 2024 is expected to have approximately 70 graduates with possibilities of MIT and other Universities
 - B. Juniors are preparing by doing Essay BootCamp
 - C. Athletic College Application process include Football, Basketball Volleyball and Soccer:

III. Motions

- A. Appointed Jeanine Finlay Principal @ Sunset
Motion by: Rudy Pages, Second by: Ernie Rodriguez Approved unanimously
- B. Updated '23-'24 Salary Compensation
Motion by: Ernie Rodriguez, Second by: Rudy Pages Approved unanimously
- C. Wellness Program approval
Motion by: Jose Diaz, Second by: Rudy Pages Approved unanimously
- D. Reunification plan with District to have resources available
Motion by: Jose Diaz, second by Rudy Pages Approved unanimously

IV. Financial

- A. Profit and loss, Cash, Grant and Debt updates.
- B. Loan update - for \$8 Sunset project, refinancing of prior debt and closing costs.

V. Adjournment

Meeting adjourned at 11:27 AM



Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson