



TRUE NORTH CHARTERS

Board Meeting Minutes

True North Classical Academy (1000)
True North Classical Academy South (1002)
True North Classical Academy High School (7039)
True North Classical Academy Kendall (1024)
True North Classical Academy Pinecrest (1019)

August 23, 2023 ♦ 10:42 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 10:42 AM
Board Members present: Luis Diaz, Ernie Rodriguez, Rudy Pages
Others present: Micheal Bileca, Jose Nodarse, Monica Suarez, Paul Powell, Jeanine Finlay
- B. Approval of Minutes
Moved by Ernie Rodriguez, Second by Rudy Pages, Approved unanimously.

II. Reports

- A. School Progress Report
 - 1. Pinecrest Campus:
 - A. 4 new grade levels, 9 new teachers, 149 new scholars, 223 total scholars
 - B. Projection 360 capacity
 - C. Parent meeting and greets, Classical Education Nights, monthly parent assembly.
 - 2. Strategic Plan: (Explained by Paul Powell)

- A. #1 Strengthen Instructional Leadership Pipeline and Development
- #2 Connecting to the Classical Tradition
- #3 Scaling Strategic Systems- Operations, Data, Continuous Improvement
(Creating Master Calendar)
- #4 College Access and Success
- #5 Reconnecting and Building Character

- 3. Personnel - Introduced Erin Michaels from Uncommon School
 - New College Team**
 - Michelle Fitzgerald
 - Shalani Uppu
 - Dean of Students**
 - Stanley Chamblin - 15 yrs Assistant Principal (Boston)

III. Motions:

23-24 Budget as presented
Motion by: Ernie Rodriguez Second by Rudy Pages Approved unanimously.

New Board Member: Jose Feliz Diaz
Motion by: Ernie Rodriguez Second by: Rudy Pages Approved: unanimously

Principal for merged school: Appointment Chereen Coile
Motion by: Rudy Pages Second by: Ernie Rodriguez Approved: unanimously

IV. Development Update

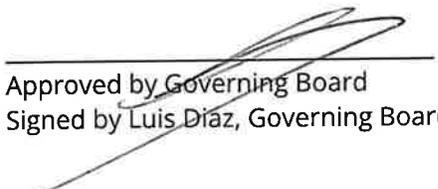
- 1. Gateway - up for Zoning in 2 months with committee
- 2. Pinecrest - will be filing for Zoning to increase capacity to 500 and (6 additional classrooms).
- 3. Sunset- Kitchen completed over summer, up and fully functional .

V. Financial Update

- 1. Financial results were shared.
- 2. A 5 year projection was shared which included the construction at Sunset and Gateway.
- 3. Finance team continues to research options for idle cash
- 4. Financial covenants were met.

VI. Adjournment

Meeting adjourned at 12:05 PM


Approved by Governing Board
Signed by Luis Díaz, Governing Board Chairperson