



TRUE NORTH
CLASSICAL ACADEMY

TRUE NORTH

truenorthcharter.org

Board Meeting Agenda

True North Classical Academy (1000)

True North Classical Academy South (1002)

True North Classical Academy High School (7039)

November 13, 2020 ❖ 10:00am

9393 Sunset Drive • Miami, FL 33173

Virtual Meeting Access

Zoom Meeting

- Go to [Zoom.us/join](https://zoom.us/join) ; Put in Meeting ID: 919 7124 6642;
 - Register in advance for this meeting:
 - <https://zoom.us/meeting/register/tJUkcOiqqj0sHtYR9yMWYqFEeUzyxEmqQGOU>
- Call in number - 301 715 8592

I. Opening Session

A. Call to Order & Roll Call

Meeting was called to order at 10:02

Board Members present: Luis Diaz, Pete Windhorst, Rudy Pages, Ernie Rodriguez

Others present: Jeanine Finlay, Chereen Coile, Isabel Pena, Michael Bileca

B. Agenda - Approval of Agenda

Moved by Luis Diaz, Seconded by Ernie Rodriguez. Approved unanimously.

C. Minutes - Approval of previous meeting minutes

Moved by Luis Diaz, Seconded by Ernie Rodriguez. Approved unanimously.

II. Reports

A. School Progress Report -

Jeanine Finlay gave a school progress update for K-8 and High School. EOC exams for Algebra, Biology and Geometry will be completed next week. Mid year Assessments will be completed in December and January. Tutoring will begin based on iReady bottom 30%. High school - College counselor will be conducting parent night to provide college overview. She will also conduct individual student meetings. Co-Curricular will begin Thursdays. Students placed based on top 3 choices.

B. Fundraising Update -

**Brick campaign - 150 bricks sold - \$39k and will be installed soon
Give Miami Day will be held on 11/19/2020**

C. Financials

Written financials were provided to the Board in the Board Packet. Financials were reviewed.

D. Updates

1. Construction Update - Gym building should be completed this month and games will begin in December. South campus is experiencing permit delays.
2. COVID Update - There have been no faculty positive cases at this time. We had the first student positive case.

III. Board Discussion / Actions

A. Re-elect Board Memberst - **Motion was made by Rudy Pages to re-elect board members, Rudy Pages, Ernie Rodriguez, Kent (Pete) Windhorst and Luis Diaz as Board Chair. Seconded by Ernie Rodriguez. Approved unanimously**

B. Adopt Meeting Policy - Reviewed revised term sheet provided by Sunflower Bank - 10 years, 3.75% rate (1% bank fees, 1% placement fees) limited guarantee. **Motion was made by Rudy Pages to authorize to meet via video due to COVID restrictions Seconded by Pete Windhorst. Approved unanimously**

IV. Next Steps

V. Public Comments

VI. Adjournment

Meeting adiourned at 10:43am



Approved by Governing Board February 19, 2021

Signed by Luis Diaz, Governing Board Chairperson