



TRUE NORTH
CLASSICAL ACADEMY

TRUE NORTH

truenorthcharter.org

Board Meeting Agenda

March 18, 2016 ❖ 10:00am
9393 Sunset Drive • Miami, FL 33173

- I. Opening Session
 - A. Call to Order & Roll Call
 - Call to order at 10:02am**
 - Present: Luis Diaz, Pete Windhorst, Ernie Rodriguez**
 - Other: Curt Fuller, Mark Levine, Richard Moreno, Marc Snyder**

- B. Agenda - Approval of Agenda

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

- II. Reports

School Progress Report – Headmaster Dr. Marc Snyder provided the following updates:

Enrollment projections: 300+ students have applied for next year. Recommitment letter has been received by all families.

Recruitment: Attended Hillsdale College Classical Job Fair on March 2-4. Dr. Snyder conducted nine interviews and is inviting 4-5 candidates down to Miami for visit and further interviewing. Visited St. John's College on March 16th, interviewed 4 candidates and planning to invite them down for school visit and further interviewing. Trips planned for Liberty University on April 5th and Ave Maria University on April 8th.

Personnel – Teachers evaluations have been completed.

Testing – 4th/5th grade FSA Writing test has been completed. 3rd grade reading has been scheduled for March 29th and 30th. 3rd/4th grade math has been scheduled for March 31st and April 1st.

EESAC Meeting has been scheduled for March 14th to review the SIP

Annual Fund - Dr. Snyder discussed how this fund can assist in implementing the Leader in Me program. He will be visiting another school to see how program works. Luis Diaz discussed how we need to educate parents about the Annual Fund and explain why we need it.

B. Finance Report

Financials were reviewed. The CSP grant has been received. Luis stated that the financials are stabilizing. A draft of budget is being completed. The preliminary budget shows a loss of \$135,000.

III. Consent Agenda

Approve Minutes from 2/19/16

Moved by Luis Diaz, Seconded by Pete Windhorst. Approved unanimously

IV. Board Discussion / Actions

A. Modular Unit Discussion/Zoning

Zoning attorneys have met with county informally. Looking to change footprint which allows us to use available units vs. building custom units which are more expensive.

B. Gala

We will continue to seek donations and selling tickets/table for the Gala.

C. Sports Program

Sports program currently has approximately 50% participation. Currently offering Soccer and Basketball. Soccer teams made it to the semi-finals and finals. Next season starting in April we will offer Soccer and Flag Football.

D. High School/K-8 South

Luis stated that the high school has been approved and the K-8 South has been recommended for approval.

E. RFP for Audit

Board needs to send RFP for audit. The deadline for the audit is 8/31/16. The audit committee was created with the following members: Luis Diaz, Richard Moreno and Pete Windhorst.

Motion to allow for the audit committee to recommend and select audit firm. Moved by Luis Diaz. Seconded by Ernie Rodriguez. Approved unanimously.

III. Next Steps

Next meeting will be held on 4/15/16 if needed.

IV. Public Comments

None.

V. Adjournment

Meeting adjourned at 10:58am



APPROVED BY Governing Board April 29, 2016

Signed by Luis Diaz, Governing Board Chairperson