



TRUE NORTH
CLASSICAL ACADEMY

TRUE NORTH

truenorthcharter.org

Board Meeting Agenda

April 29, 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, Rudy Pages, 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: 80 students have accepted and completed applications. 264 students on waitlist

Recruitment: 4 teachers have been hired. There are two outstanding offers

Testing – Testing has been completed - 4th/5th grade FSA Writing test, 3rd grade FSA reading, and 3rd/4th grade FSA math. Scores will be received starting in late May.

Gala Update – Gala was a success and sold out. Fundraising surpassed expectations.

Compliance Update – Visit went very well. They toured the campus and classrooms. They were impressed with our students. Melissa (our consultant) played a big role in the preparation and assisted in the preparation.

B. Finance Report

Financials were reviewed. Gala information will be reflected in next month financials.

Budget – FTE changes in July based on new enrollment. 6/30/16 is the deadline to enter students into CICS so they can be included. We are projecting an additional 165. Currently budget is projecting a \$10k deficit per month.

III.Consent Agenda

Approve Minutes from 3/18/16

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

IV.Board Discussion / Actions

A. Board Member Resignation

Laura Walker resigned effective immediately. She is moving to North Carolina to join her husband as he takes on a new role. Recommendations for possible candidates will be discussed at future meetings.

B. Employment Contract

Changes were made to the employment contract by making it an annual contract and clearer professional development expectations. Board reviewed and approved new contract.

Motion to allow for the updated Employment Contract. Moved by Luis Diaz. Seconded by Ernie Rodriguez. Approved unanimously.

C. RFP for Audit

Audit committee reviewed the three firms that submitted RFP's. Scorecard was used with the following criteria: experience, references, time frames, and cost.

Motion to allow for the selection of VDCPA firm, contingent on a reduction of fees by 10% and a three year commitment, if not select McGrady Hess firm. Moved by Luis Diaz. Seconded by Rudy Pages. Approved unanimously.

D. NSLP

Began process to obtain sponsorship for the National School Lunch Program. Wellness Committee created. Members are Dr. Marc Snyder, Ana Fadhel, Lulisa Hernandez, Michael Hernandez, and Jorge Finlay. Wellness Policy reviewed by Board and approved

III.Next Steps

Next meeting - TBD if needed. The possibility of switching to quarterly meetings was discussed and will be confirmed when the new schedule for next school year is determined.

IV.Public Comments

None.

V.Adjournment

Meeting adjourned at 11:19am



APPROVED BY Governing Board August 1, 2016
Signed by Luis Diaz, Governing Board Chairperson