



TRUE NORTH

truenorthcharter.org

Board Meeting Agenda

May 23, 2018 ♦ 10:00am
9393 Sunset Drive • Miami, FL 33173

I. Opening Session

A. Call to Order & Roll Call

Call to order at 11:40am

Present: Luis Diaz, Rudy Pages, Ernie Rodriguez, Pete Windhorst

Other: Richard Moreno, Rafael Mastre, Marc Snyder

B. Agenda - Approval of Agenda

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

II. Reports

A. School Progress Report

- Lease has been signed.
- Awaiting school contract to be signed by District
- Enrollment: 4 section of Kindergarten – 72 students are enrolled.

III. Consent Agenda

N/A

IV. Board Discussion / Actions

Motion to approve the following members are the official members of the True North Classical Academy South Governing Board:

Luis Diaz, Board Chairperson

Rudy Pages, Vice President

Ernie Rodriguez, Secretary

Kent Windhorst, Treasurer

Moved by Luis Diaz. Seconded by Rudy Pages. Approved Unanimously

**Motion to confirm the Principal/Head Master position to Dr. Marc Snyder.
Moved by Luis Diaz. Seconded by Rudy Pages. Approved Unanimously**

II.Next Steps

Next meeting will be held on August 24, 2018 at 10:00am

III.Public Comments

None.

IV.Adjournment

Meeting adjourned at 11:55am

A handwritten signature in black ink, consisting of several fluid, overlapping strokes that form a stylized, elongated shape.

Approved by Governing Board August 31, 2018
Signed by Luis Diaz, Governing Board Chairperson