



TRUE NORTH

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Board Meeting Agenda

April 17, 2019 ♦ 8:45am

9393 Sunset Drive • Miami, FL 33173

True North Classical Academy Inc.

True North Classical Academy South

True North Classical Academy High School

I. Opening Session

A. Call to Order & Roll Call

Call to order at 8:47am

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

B. Agenda - Approval of Agenda

Moved by Luis Diaz, Seconded by Rudy Pages. Approved unanimously

II. Board Discussion / Actions

A. Out of Field Assignment Approvals

Out of Field Assignments waivers are needed for teachers working on getting their Certifications.

Motion was made by Luis Diaz to approve Out of Field Assignment waivers and seconded by Rudy Pages. The motion passed unanimously.

B. Approve CPA Engagement Letter

A motion was made by Pete Windhorst to accept the CPA Engagement Letter and seconded by Ernie Rodriguez. The motion passed unanimously.

C. Budget Approval

Motion was made by Luis Diaz to approve draft budget as presented and seconded by Pete Windhorst. The motion passed unanimously.

II.Next Steps

Next meeting will be held on May 17, 2019 at 10:00am

III.Public Comments

None.

IV.Adjournment

Meeting adjourned at 8:54am



Approved by Governing Board May 17, 2019
Signed by Luis Diaz, Governing Board Chairperson