



TRUE NORTH

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Board Meeting Minutes

August 13, 2019 ❖ 10:00am

9393 Sunset Drive • Miami, FL 33173

True North Classical Academy (1000)

True North Classical Academy South (1002)

True North Classical Academy High School (7039)

I. Opening Session

- A. Call to Order & Roll Call

Call to order at 10:06am

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

- B. Agenda - Approval of Agenda

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

II. Consent Agenda

Approve Minutes from 6/05/19

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

III. Board Discussion / Actions

A. Guardian Program Resolution

WHEREAS, this Board voted unanimously to implement the Guardian program at True North Classical Academies. The Board also accepts Eagle Globe Security or similar Security agency to provide trained Guardians at the campuses. In addition, to appoint appropriately certified school personnel as a school Guardians once their training is completed in coordination with the Pasco County Sheriff's department or at Miami Dade Police once their program is operational. As the Miami Dade Police did not have a program in operation nor had a program in place for Guardian's to be certified by the beginning of the school year, we support the school personnel being trained in a County outside of Miami Dade.

Motion was made by Luis Diaz to approve Guardian Program Resolution above and seconded by Pete Windhorst. The motion passed unanimously.

B. 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.

C. New Name for New High School Application

New name for High School application discussed.

A motion was made by Luis Diaz to approve Luis Diaz to change name on application to True North Classical High and seconded by Pete Windhorst. The motion passed unanimously.

D. Assign Principal

Motion was made by Luis Diaz to designate Chereen Coile as principal of True North Classical Academy South (1002) and seconded by Rudy Pages. The motion passed unanimously.

II.Next Steps

Next meeting will be held on August 30, 2019 at 10:00am

III.Public Comments

None.

IV.Adjournment

Meeting adjourned at 10:45am



Approved by Governing Board October 22, 2019
Signed by Luis Diaz, Governing Board Chairperson