TRUE NORTH

truenorthcharter.org

Board Meeting Agenda

True North Classical Academy (1000)
True North Classical Academy South (1002)
True North Classical Academy High School (7039)

August 21, 2020 ❖ 10:00am

9393 Sunset Drive • Miami, FL 33173

Virtual Meeting Access

<u>Zoom Meeting</u>

- Go to Zoom.us./join ; Put in Meeting ID: 919 7124 6642;
- Register in advance for this meeting:
- https://zoom.us/meeting/register/tJUkcOiqqj0sHtYR9yMWYqFEeUzyxEmqQGOu
  Call in number - 301 715 8592

I.   Opening Session
  A. Call to Order & Roll Call
      Meeting was called to order at 10:01
      Board Members present: Luis Diaz, Pete Windhorst, Rudy Pages, Ernie Rodriguez
      Others present: Dr Marc Snyder, Jeanine Finlay, Chereen Coile, Isabel Pena, Michael Bileca, Kevin Lugar

  B. Agenda - Approval of Agenda
      Moved by Luis Diaz, Seconded by Pete Windhorst. Approved unanimously.

  C. Minutes - Approval of previous meeting minutes
      Moved by Luis Diaz, Seconded by Pete Windhorst. Approved unanimously.

II. Reports
  A. School Progress Report -
      Jeanine Finlay and Dr. Snyder gave a school progress update for K-8 and High School. New teachers started on 8/3/20 and returning teachers returned on 8/10/20. Enrollment in True North South was at projections, enrollment at True North Academy (1000) was at projections. Meet and greets scheduled for students to pick up materials and chromebooks if needed. Virtual meetings held with students and parents to provide

updates as needed. High school students came to the building to take a tour, meet teachers and meet the new guidance counselor. Survey sent to parents regarding returning to campus - 70% want to return.

    B. Financials
Written financials were provided to the Board in the Board Packet. Financials were reviewed.

    C. Updates
        1. Construction update - Building has been completed. Gym building is on schedule to be completed by October

III. Board Discussion / Actions

    A. Review and approval of updated 2020 budget - **Budget - $1.2 million in income combined includes increase in staffing and enrollment. Surplus of $400,000.
Motion was made by Luis Diaz to approve budget Seconded by Rudy Pages. Approved unanimously**

    B. Revised Financing Term sheet review and approval - Reviewed revised term sheet provided by Sunflower Bank - 10 years, 3.75% rate (1% bank fees, 1% placement fees) limited guarantee. **Motion was made by Luis Diaz to approve revised term sheet Seconded by Rudy Pages. Approved unanimously**

    C. Approval of revised Reopening Plan - Reviewed overview of plan, Opening day will be on 8/24/20 for distance learning. 300 chromebooks distributed to students. Possible return to campus after Labor Day. IVP air filtration systems installed throughout the buildings, COVID testing for all staff and faculty, daily temperature checks . **Motion was made by Luis Diaz to approve reopening plan Seconded by Pete Windhorst. Approved unanimously**

    D. Approval of revised True North security protocols
Motion was made by Luis Diaz to approve revised security protocols Seconded by Pete Windhorst. Approved unanimously

    E. Teacher compensation allocation of funds included in FEFP
Motion was made by Luis Diaz to approve teacher compensation allocation of funds included in FEFP Seconded by Pete Windhorst. Approved unanimously

    F. Out of Field waivers - **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 Pete Windhorst. Approved unanimously.**

    G. True North Foundation Presentation - **Last year raised $100k. As of 7/1/20 raised $20,000. Launched brick campaign for placement outside of gym building. Sold 30 bricks so far. Launching a 3 year, $6 million campaign, working with a consultant group to assist Dr. Snyder with marketing. Presented a pitch deck. Rudy provided feedback on presentation**

IV. Next Steps
V. Public Comments
VI. Adjournment
        Meeting adjourned at 11:46am

Approved by Governing Board November 13, 2020
Signed by Luis Diaz, Governing Board Chairperson