



Board Meeting Minutes

True North Classical Academy - Consolidated (1000)

True North Classical Academy at Gateway (1024)

True North Classical Academy at Pinecrest (1019)

Friday, December 5, 2025 ❖ 9:06 AM

7500 SW 120th Street, Room 200 • Miami, FL 33156

Meeting Details

- In person: Pinecrest Campus (7500 SW 120th Street, Room 200, Miami, FL 33156)

1. Opening Session

A. Call to Order & Roll Call - Meeting was called to order at 9:06 AM

- Board Members Present: Rudy Pages, Pete Windhorst, Luis Diaz, Jose Diaz
- Others Present: Jose Nodarse, Leandro Gonzalez, Michael Bileca, Paul Powell, Chereen Coile, Monica Suarez, Vivian Bileca

B. Approval of Minutes

Moved by Luis Diaz, Seconded by Jose Diaz, Approved unanimously.

II. Reports

1. School Progress Report

- Pinecrest Campus Update
 - Update on K-5th grade math testing
 - Introduction of a new service organization called Titans in Action
 - Freedom Tower Field Trip, which included a talk with Christian Diaz Gonzalez, the author of the Red Umbrella, and a panel with former Operation Pedro Pan children
 - Update on carpooling program
 - 6 scholars bike to school
 - 3-5 scholars walk to school
 - 35-40 families carpool to school
- Sunset Campus Update

- True North Classical Academy, Athletics, is having a historic season with multiple teams reaching milestones.
 - True North Teaching model and its results.
 - College Department Update
 - Most senior scholars scored in the 1500 range in the SAT.
 - 66% of senior scholars have Brightfutures.
 - Provided an update on an exemplary scholar athlete.
 - Perfect score in the Math SAT section.
 - True North Classical Academy Junior Class is extremely strong.
 - The expectation is for all of the scores in the SAT to increase.
 - School Visits
 - True North welcomed a delegation of 12 state legislators from Oklahoma, along with leaders from the American Federation for Children Growth Fund and Step Up for Students.
 - Provided an update on future visits to our school, which include over 40 school leaders from the Charter School Growth Fund and senior leadership from Florida International University (FIU).
2. Financial Report
- Ended ahead of budget.
 - Total of 2,196 students across 4-campus.
 - Cash on hand is strong.
 - API funding came in higher than expected.
 - Grant for a walking freezer.

III. Motions

3. Motion to Approve school recognition plans (same as last year).

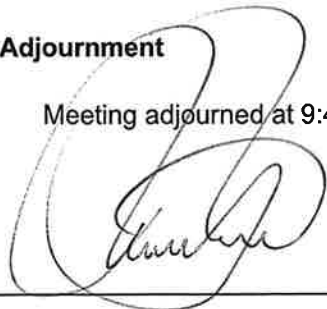
Moved by Rudy Pages, Second by Luis Diaz, Approved unanimously.

4. Motion to Approve Initial Referendum Plan.

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

IV. Adjournment

Meeting adjourned at 9:44 AM



Approved by Governing Board

Signed by ~~Luis Diaz~~, Governing Board Chairperson

