



TRUE NORTH CHARTERS

Board Meeting Minutes

True North Classical Academy (1000)

True North Classical Academy South (1002)

True North Classical Academy High School (7039)

True North Classical Academy Kendall (1024)

True North Classical Academy Pinecrest (1019)

September 30, 2022 ❖ 09:45 AM
9393 Sunset Drive • Miami, FL 33173

Meeting Details

- In person: Sunset Campus (9393 Sunset Dr, Miami, FL 33173)

I. Opening Session

- A. Call to Order & Roll Call - Meeting was called to order at 9:45 AM
Board Members present: Luis Diaz, Rudy Pages, Pete Windhorst
Others present: Jose Nodarse, Michael Bileca, Jeanine Finlay, Chereen Coile, Amaris Leal
- B. Agenda - Approval of Agenda
Moved by Luis Diaz, Second by Rudy Pages, Approved unanimously
- C. Minutes - Approval of previous meeting minutes for June 22, 2022
Moved by Luis Diaz, Second by Rudy Pages, Approved unanimously

II. Reports

- A. School Progress Report

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1. Completed FAST Assessments for progress monitoring – Kendall 3rd-5th grade Reading 67% proficient, Math 66% proficient. Dadeland Reading 65% proficient, Math 36% proficient. Middle School - Reading 73% proficient, Math 70% Did not test Algebra 1. High School – Reading 62% proficient, Math 64% proficient. Scores are above State and District. Next Assessments completed in December for mid-year and final assessment at end of school year. Remediate students using iReady.
2. New role for Allison Ramirez at Kendall campus, Dean of Curriculum
3. Freedom Show held for all campuses at Old Cutler Presbyterian Church. Received very good feedback from parents.
4. Senior Workshops are being held during teacher workdays and provide college admission assistance to Seniors including essay writing process. Met with parents to educate them on the process

B. Development Project Updates:

1. Pinecrest – Zoned for 250 students – plans to increase it to 400. No construction, just remodeling.
2. Gateway – Plans to develop parcel to increase to 1400 students for next year and include a gym. Currently using baseball fields across the street as we create baseball league
3. Dadeland campus: Waiting for final approval for 2nd floor

C. Financial Update

Financials were provided by Jose Nodarse in the meeting binder and reviewed by the Board.

1. Financial Statements –
2. Grants Update - There is still grant money pending disbursement - District is still back logged in processing.
3. Budget –
4. Teacher compensation – Teacher Salary Increase Allocation (TSIA) \$378,000 teacher salary increase – reviewed and approved

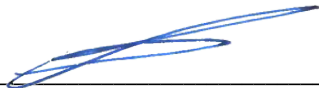
III. Board Discussion / Actions

- A. Motion to approve 2022-2023 Budget Moved by Luis Diaz, Second by Rudy Pages
Approved unanimously
- B. Motion to approve 2022-2023 Teacher Salary Increase Allocation Moved by Luis Diaz, Second by Pete Windhorst, Approved unanimously
- C. Motion was made by Luis Diaz to designate Chereen Coile as Principal of True North Classical Academy Pinecrest (1019) Seconded by Rudy Pages. Approved unanimously
- D. Motion to authorize and approve the Charter contract renewal and negotiations for True North Classical Academy South (1002) made by Luis Diaz Seconded by Rudy Pages.
Approved unanimously
- E. Motion to approve working with the district for the consolidation of the Charters True North Classical Academy (1000) and True North Classica HS (7039) made by Luis Diaz Seconded by Pete Windhorst. Approved unanimously

- F. Motion was made by Luis Diaz to approve Teacher Evaluation process. Seconded by Pete Windhorst. Approved unanimously.
- G. 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.

IV. Adjournment

Meeting adjourned at 11:19 AM



Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson