



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 Pincrest (1019)

November 18, 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 9:57 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 Pete Windhorst, Approved unanimously
- C. Minutes - Approval of previous meeting minutes for September 30, 2022
Moved by Luis Diaz, Second by Pete Windhorst, Approved unanimously

II. Reports

- A. School Progress Report

1. Discussed the apprentice program. Six teachers are in program, 4 at Dadeland and 2 at Gateway. They have already taken over two subjects, History and Science. They will be offered positions for next school year.
2. Discussed instructional coaching. They meet monthly, in person and via zoom to provide assignments and obtain feedback. Currently developing 16 coaches. They will have a training from Christopher Perrin on Jan 23rd.
3. Discussed college admission status. Currently have completed over 400 applications. 6 students have received academic scholarships. All have applied for Bright Future scholarships.

B. Development Project Updates:

1. Gateway – Zoning has been filed. Should take about 2 months
2. Dadeland – Waiting for TCO for 2nd floor
3. Sunset – Pastor signed documents and now is in permitting. Looking at financing options. This needs to be completed by March so construction can start in June.

C. Financial Update

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

1. Financial Statements – Next quarter will improve, funding will be corrected.
2. Grants Update – CSP grant accrued for Pinecrest.

D. School Recognition

1. Received monies that will be distributed to returning teachers and staff.
Distribution allocation - \$2000 to teachers, \$1500 admin support, \$700 maintenance, PE

E. School Referendum

1. Included in budget. Need to provide plan. Charters can allocate as they choose
2. \$928 per enrolled student, \$1.4 million total for the year
3. Used to improve compensation high performing teachers and safety personnel – 88% teachers, 12% security.

III. Board Discussion / Actions

- A. Motion to approve school recognition payment to returning teachers and staff Moved by Luis Diaz, Second by Rudy Pages Approved unanimously
- B. Motion to authorize Rudy Pages to approve plan that meets the criteria for school referendum. Moved by Luis Diaz, Second by Pete Windhorst, Approved unanimously

IV. Adjournment

Meeting adjourned at 11:07 AM





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