



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)

February 17, 2023 ❖ 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 9:52 AM
Board Members present: Luis Diaz, Ernie Rodriguez, Pete Windhorst
Others present: Jose Nodarse, 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 November 18, 2022
Moved by Luis Diaz, Second by Pete Windhorst, Approved unanimously

II. Reports

- A. School Progress Report
 1. Discussed college admission status. All the students have received acceptances. Ten have received FSU acceptances and one has received MIT acceptance. College

advisor helping seniors create resumes and essays. Tutoring juniors for SAT has begun.

2. FAST data results are showing increase in all areas
3. Athletics – Girls soccer going to State
4. Subject selection for next year has begun.
5. Youth Symphony will have a strings program in March and in the summer at the Dadeland campus
6. Discussed the possibility of changing Dadeland to K-6 starting next school year

B. Development Project Updates:

1. Gateway – Zoning has been filed and will take approximately 6 months to complete the process.
2. Dadeland - Safety compliance – reunification plan needs to be revised and Board approved at future meeting, District will be providing support link. Traffic study to be completed. Recently held meeting with neighbors to discuss their concerns.
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 – Funding for Pinecrest has started but is not paying correctly. Amount owed \$95K
2. Grants Update – 4 new grants - \$650K

III. Adjournment

Meeting adjourned at 10:34 AM


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