



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)

June 02 2023 ❖ 10:05 AM

6500 SW 97th Ave. • Miami, FL 33173

Meeting Details

- In person: Gateway Campus (6500 SW 97th Ave., Miami, FL 33173)

I. Opening Session

- A. Call to Order & Roll Call - Meeting was called to order at 10:05 AM
Board Members present: Luis Diaz, Ernie Rodriguez, Pete Windhorst, Rudy Pages
Others present: Micheal Bileca, Jose Nodarse, Amaris Leal, Chereene Coile, Jeanine Finlay
- B. Approval of Minutes
Moved by Luis Diaz, Second by Ernie Rodriguez, Approved unanimously.

II. Reports

- A. School Progress Report
 1. Elementary and High School Graduation ceremonies were well received by parents.
 2. Personnel - Working on filling a few open positions and finding a good balance of teachers at each campus.
 3. Discussion about enrollment and capacity growth at each campus.
- B. Summer Learning

1. Offering a 4 week program at the Elementary and Middle/High Level, an intensive 3 week course for reading in MS/HS and Government, Literature, and Math in High School.
2. The demand was positive.
4. Will begin an Orchestra Program, Fencing will continue.

- C. Discussion with the Church continues regarding the Property Signage.
- D. Kitchen in Dadeland is still being finalized
- E. Measures are being taken to alleviate traffic. Improvements include timing of light and adding another shift for dismissal.

F. Promotions-

1. Gateway campus- Allison Bileca will be Head of School
2. Pinecrest campus- Monica Suarez will be Head of School.
3. Gateway/Sunset Campus- Juan Gonzalez will be promoted Director of Operations.

III. Motion to appoint Allison Bileca and Monica Suarez as Head of School for Gateway and Pinecrest, Respectively.

Moved by Luis Diaz, Second by Pete Windhorst, Approved unanimously.

VI. Calendar Revision- After careful consideration, two revisions were made to the school calendar due to conflicts.

Motion to approve a Calendar Revision for Dadeland Campus only.

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

IV. Paul Powell

1. Paul Paul was hired as the Executive Director and will be commuting until further notice.

VI. Development Update


1. Gateway and Pinecrest will be filing for Zoning for development projects and for increases in capacity.
2. Sunset- Construction has started on campus and should be ready for the 24/25 School Year.
3. Financing is being obtained for the construction.

VII. Financial Update

1. Financial results were shared.
2. A 5 year projection was shared which included the construction at Sunset and Gateway.
3. Cash Position- In the last quarter the cash has ramped up.
4. Finance team continues to research options for idle cash including CD's, interest bearing accounts and overnight sweeps.
5. Our funds are considered "Public funds" and fully collateralized and are thus fully insured and not limited to the \$250,000 FDIC limit
6. Financial covenants were met.
7. Grants - Partnered with external consultants to assist with the processing of grants.

VIII. Adjournment

Meeting adjourned at 11:32 AM



Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson