



TRUE NORTH CHARTERS

Board Meeting Minutes

True North Classical Academy - Consolidated (1000)

True North Classical Academy at Gateway (1024)

True North Classical Academy at Pinecrest (1019)

February 21, 2025 ♦ 9:03 AM

9393 SW 72nd Street. • Miami, FL 33173

Meeting Details

- In person: Sunset Campus (9393 SW 72nd Street, Miami, FL 33173)

I. Opening Session

A. Call to Order & Roll Call - Meeting was called to order at 9:03 AM

Board Members present: Luis Diaz, Jose Diaz and Ernie Rodriguez

Others present: Jose Nodarse, Leandro (Leo) Gonzalez, Mike Bileca,

Vivian and Paul Powell

B. Approval of Minutes

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

II. Reports

A. School Progress Report

- **Sunset:**

- US News Best- 8th in Florida
- Arete Program-
 - Guest Speaker Maximo Alvarez (Founder of Sunshine Citrus Corp)
 - Program running in both High and Middle School
- Digital Testing-
 - Hired Nicholas Ransom Reed former employee to On Point
 - Allowing students in Junior year to take SAT Prep as elective
 - Classical Learning Test (CLT) was adopted by Florida as test that can be used for Bright Futures and scholarships.
- Parent Survey Results
 - Middle School:
 - 99% said Right choice selecting True North as their school choice
 - 96% said Changing their child's character for the better
 - High School:
 - 95% said Right choice selecting True North as their school choice
 - 97% said Changing their child's character for the better
- College Success:
 - Over 650 application to over 170 colleges, an average of 8 applications
 - 50 % of Seniors are eligible for Bright Future Scholarships
- Debate Team:
 - Special Invitation to Tallahassee for Debate team student Jacob Finlay

- **Dadeland:**

- US News Best- 9th in Florida
- Reading increased 10-17% increase in all grade levels
- Carline:
 - Traffic flow has decreased on Kendall Drive with 2 police officers during dismissal.

- **Pincrest:**

- Survey Report:
 - All families said school gives strong sense of family
- Zoning Meeting:
 - Over 150 families united and joined in the meeting, staying til 1:30am

B. Accreditation:

- **Cognia every 5 years**
- Applies to organizations as a whole, any school opening will be accredited
- we scored 350 making us above average

III. Motions

A. 2024-25 Referendum Fund Preliminary

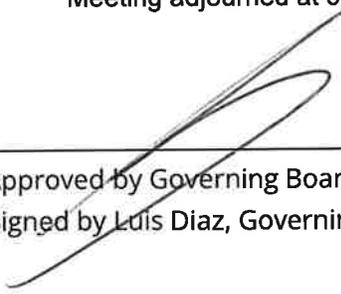
Motion by: Luis Diaz Second by: Jose Diaz Approved unanimously

IV. Financial

A. Program end of year on a positive

V. Adjournment

Meeting adjourned at 9:45 AM



Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson