



# Board Meeting Minutes

**True North Classical Academy - Consolidated (1000)**

**True North Classical Academy at Gateway (1024)**

**True North Classical Academy at Pinecrest (1019)**

Friday, August 29, 2025 ❖ 9:05 AM

6500 SW 97th Avenue • Miami, FL 33173

Meeting Details

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

## 1. Opening Session

A. Call to Order & Roll Call - Meeting was called to order at 9:05 AM

- Board Members Present: Rudy Pages, Luis Diaz, Jose Diaz, Ernie Rodriguez
- Others Present: Jose Nodarse, Leandro Gonzalez, Michael Bileca, Paul Powell, Chereen Coile, Allison Bileca

B. Approval of Minutes

Moved by Jose Diaz, Seconded by Rudy Pages, Approved unanimously.

## II. Reports

1. School Progress Report
  - Sunset Campus Update
    - New Teacher Hires went well
    - New advisor hired for Middle School.
  - Professional Development
    - 4.5-4.6/ 5 Rating
    - Appreciation for methodology, speakers, and curriculum
  - College & Academics
    - College Workshops for supplementals.
    - Senior and parent meetings.
    - 16 students have already submitted 46 applications.

- True North received a grant from Charter School Growth Fund. Part of which was appropriated to the College Prep Program.
  - Boston College Trip participants will have dinner with True North Alumni.
  - Dadeland Campus Update
    - 97% Return Rate to school
    - Update on a parent issue that reached out to the Board and was met with by the Parent representative.
  - School Visits
    - True North to host two external groups to visit and tour.
  - School Grades
    - All campuses improved across the board and are operating at a higher level.
    - True North Classical Academy, Pinecrest, is the #1 elementary in Miami and #3 in the state.
    - True North Classical Academy, Gateway, is the #4 elementary in Miami and top 20 in the state.
    - True North Classical Academy, Dadeland, is the #3 elementary school in Miami and #4 in the state.
    - True North Classical Academy, Sunset, is in the top 10 schools in the state.
    - Last year was the first time writing programs were compared with other schools.
      - 7th Grade ranked top in the state.
      - 6th Grade ranked in the top 10.
      - Every True North grade was in the top 20.
2. Financial Report
- Financials strong, all covenants are met.
  - Revised 2025-26 Budget.

### III. Motions

3. Motion to Approve 2025-2026 Budget

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

4. Motion to Approve Referendum Final Plan

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

5. Motion to Approve 401(K) increase to up to 5%

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

6. Motion to Approve designations of school-parent representative

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

7. Motion to Validate Student Count in Pinecrest and submit to Village.

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

8. Motion to Approve Out of Field Waivers.

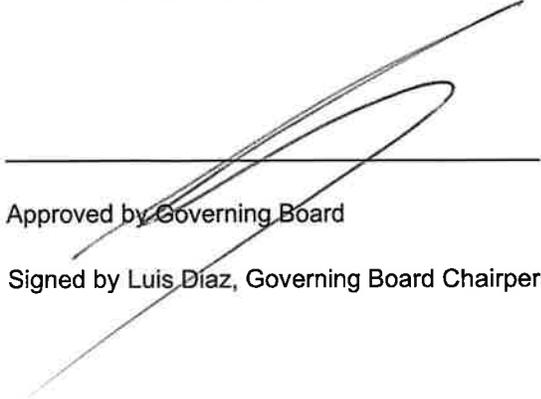
Moved by Luis Diaz, Second by Rudy Pages, Approved unanimously.

9. Motion to use True North mental health plan for students.

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

**IV. Adjournment**

Meeting adjourned at 10:10 AM

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is slanted upwards from left to right and consists of several overlapping loops and strokes.

Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson