



**TRUE NORTH**  
CLASSICAL ACADEMY

# TRUE NORTH

[truenorthcharter.org](http://truenorthcharter.org)

## Board Meeting Agenda

December 18, 2015 ❖ 10:00am

9393 Sunset Drive • Miami, FL 33173

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I. Opening Session

A. Call to Order & Roll Call

**Call to order at 10:08am**

**Present: Luis Diaz, Ernie Rodriguez, Pete Windhorst, Laura Walker, Rudy Pages**

B. Agenda - Approval of Agenda

**Moved by Ernie Rodriguez, Seconded by Laura Walker. Approved unanimously.**

II. Reports

A. School Progress Report

**iReady Diagnostic Complete. Math Results: Tier 1=61%, Tier 2=27%, Tier 3=3%, Reading Results: Tier 1=71%, Tier 2=27%, Tier 3=2%. Tutoring will be mandatory for Tier 2 & 3 in school for 2-3 hours plus 2-3 hours after school.**

**RTI process being put into place.**

**FSA Testing begins March 1<sup>st</sup> and continues through April.**

**Curriculum Pacing – met with teachers, K-1 on target, 2-5 mostly on target.**

**Gifted teacher on medical leave. Hired part time Math Coach.**

**Joined Headmasters Group – Dr. Snyder invited to attend their monthly meetings.**

**Gala information distributed.**

B. Finance Report

**Will wait to discuss until next meeting**

III. Consent Agenda

A. Approve Minutes from 11/20/15

**Moved by Luis Diaz, Seconded by Laura Walker. Approved unanimously.**

IV. Board Discussion / Actions

A. Out of Field Teacher Approvals

**Moved by Luis Diaz, Seconded by Laura Walker to approve the following out of field teacher placements. Approved unanimously:**

**Marc Snyder – Out of Field for ESOL and Gifted**

V. Next Steps

**Next meeting will be held on 1/15/15.**

VI. Adjournment

**Meeting adjourned at 10:42am.**