



TRUE NORTH
CLASSICAL ACADEMY

TRUE NORTH

truenorthcharter.org

Board Meeting Agenda

March 23, 2017 ❖ 10:00am
9393 Sunset Drive • Miami, FL 33173

I. Opening Session

A. Call to Order & Roll Call

Call to order at 10:04am

Present: Luis Diaz, Rudy Pages, Ernie Rodriguez, Pete Windhorst

Other: Mark Levine, March Snyder

B. Agenda - Approval of Agenda

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

II. Reports

A. School Progress Report –

Testing – 4th-6th grade Writing has been completed. K-2nd will have SAT for Math and Reading and 3rd Grade Reading next week. 3rd – 6th grades will begin FSA testing in April through May.

Enrollment – First lottery was conducted on March 3rd. We had over 450 students apply. 36 Kindergarten students were accepted. Since we have 100% recommitment from our current students, no other grades had openings for the lottery. Future lotteries are scheduled on March 24th and April 7th but since there are no openings, applicants will be added to wait list. Projected enrollment for 2017-18 is 305 students.

Personnel – Recruiting Update: Dr. Snyder and Sari Guevara attended job fair at Hillsdale College. Interviewed several possible candidates. We are planning to continue interview process by having some candidates come to school and demo in the classroom. Dr. Snyder also attended job fair at Ave Maria College. Positions have been posted to website.

Hired two teachers for next year, still need four more positions filled.

One of our current 5th grade teacher has been pulled from classroom and will be kept on in assistant/interventionist role. Salary has been reduced. Teacher does not intend to return next year.

Facilities – We have secured another set of modular for next year. Classrooms are 560 sq ft./3 classrooms. We will be converting our current modular unit into 3 classrooms as well. Currently bidding on installation contractors.

B. Finance Report

Written financials were provided to the Board in the Board Packet.
Year end financials were reviewed. Budget and cash flow will be revised for remainder of year.

III.Consent Agenda

. Approve Minutes from 11/30/16
Moved by Luis Diaz, Seconded by Pete Windhorst. Approved unanimously

IV.Board Discussion / Actions

No action items approved

II.Next Steps

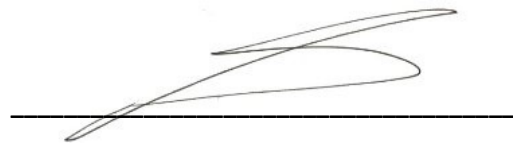
Next meeting will be held on May 26, 2017 at 10:00am

III.Public Comments

None.

IV.Adjournment

Meeting adjourned at 11:05am



Approved by Governing Board May 26, 2017
Signed by Luis Diaz, Governing Board Chairperson