



TRUE NORTH
CLASSICAL ACADEMY

TRUE NORTH

truenorthcharter.org

Board Meeting Agenda

May 24, 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(via phone), Rudy Pages, Ernie Rodriguez, Pete Windhorst

Other: Richard Moreno, March Snyder

B. Agenda - Approval of Agenda

Moved by Ernie Rodriguez, Seconded by Pete Windhorst. Approved unanimously

II. Reports

A. School Progress Report –

Testing –FSA testing has been completed . FSA 3rd Grade Reading Results = 83% proficiency. This is a 10% increase from last year. iReady 3rd grade Diagnostic has been completed: Reading Predicted Proficiency = 82% And Math Predicted Proficiency = 86%

Enrollment – Current enrollment for 2017-18 is 306. K – 7th grade, 2 sections of each grade.

Personnel – All positions for 2017-18 have been filled. New teachers will start on 8/1/17 to begin training

Facilities – Second modular ground work underway; installation to proceed on Wednesday or Thursday with final permitting approval

B. Finance Report

Written financials were provided to the Board in the Board Packet, the packet was reviewed. School is looking at modifying several non budgeted expenses to bring the operating loss down. Budget and cash flow will be revised for remainder of year. Budget will be finalized and approved at next meeting

III.Consent Agenda

. Approve Minutes from 3/23/17
Moved by Pete Windhorst Diaz, Seconded by Ernie Rodriguez. Approved unanimously

IV.Board Discussion / Actions

A. Approve CPA Engagement Letter
A motion was made by Pete Windhorst to accept the CPA Engagement Letter and seconded by Ernie Rodriguez. The motion passed unanimously.

II.Next Steps

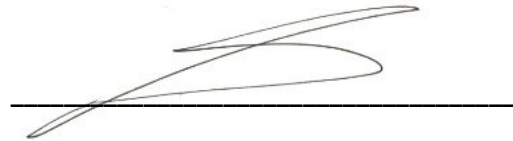
Next meeting will be held on August 11, 2017 at 10:00am

III.Public Comments

None.

IV.Adjournment

Meeting adjourned at 11:09am

A handwritten signature in black ink, appearing to read 'Luis Diaz', is written over a solid horizontal line.

Approved by Governing Board August 14, 2017
Signed by Luis Diaz, Governing Board Chairperson