



# TRUE NORTH

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

## Board Meeting Agenda

August 31, 2018 ❖ 10:00am

9393 Sunset Drive • Miami, FL 33173

True North Classical Academy Inc.

True North Classical Academy South

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### I. Opening Session

A. Call to Order & Roll Call

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

**Present: Luis Diaz, Rudy Pages, Pete Windhorst**

**Other: Richard Moreno, Rafael Mastre, Marc Snyder**

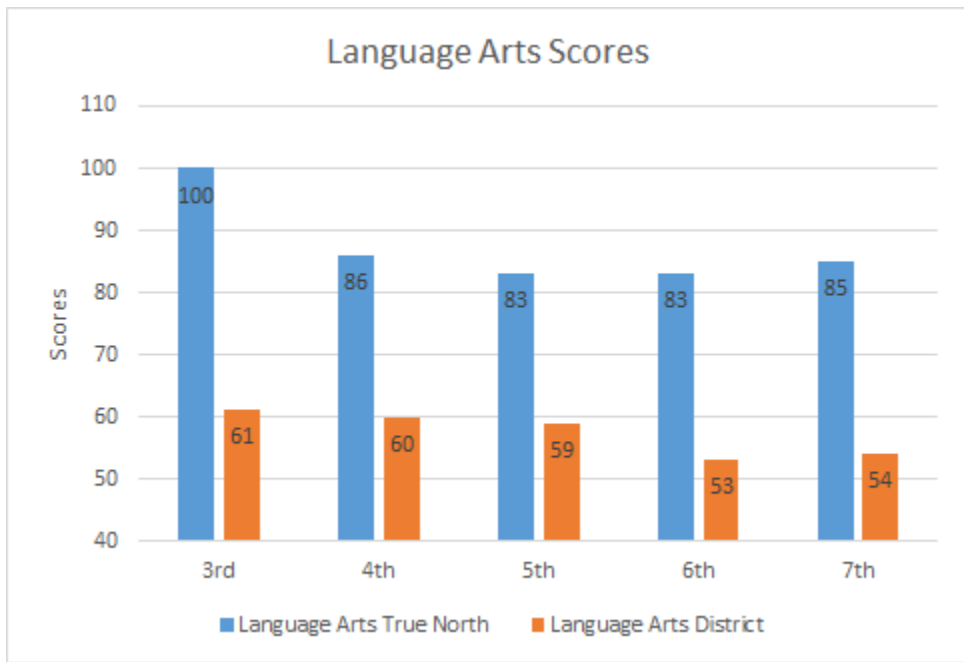
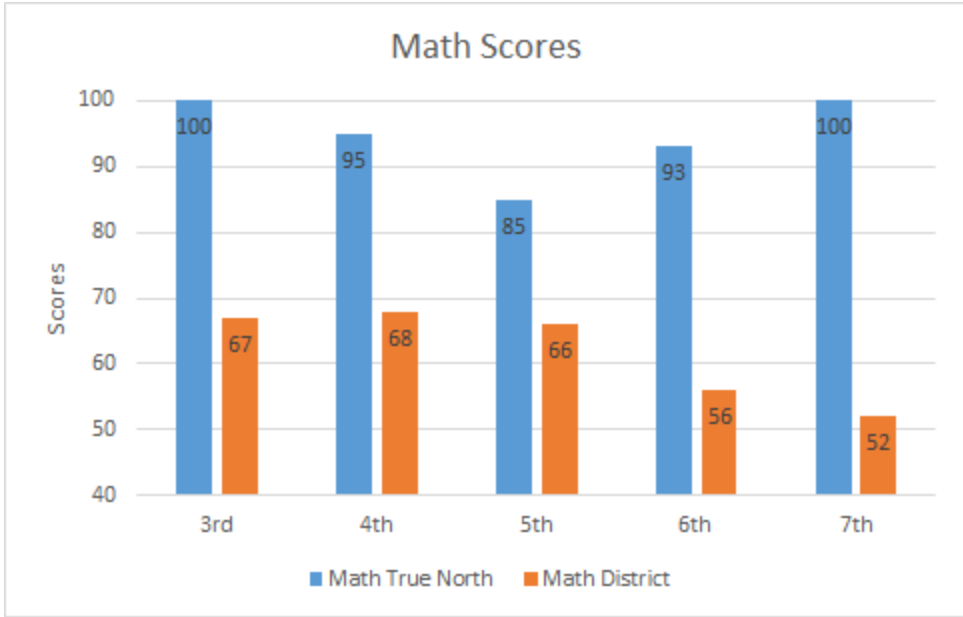
B. Agenda - Approval of Agenda

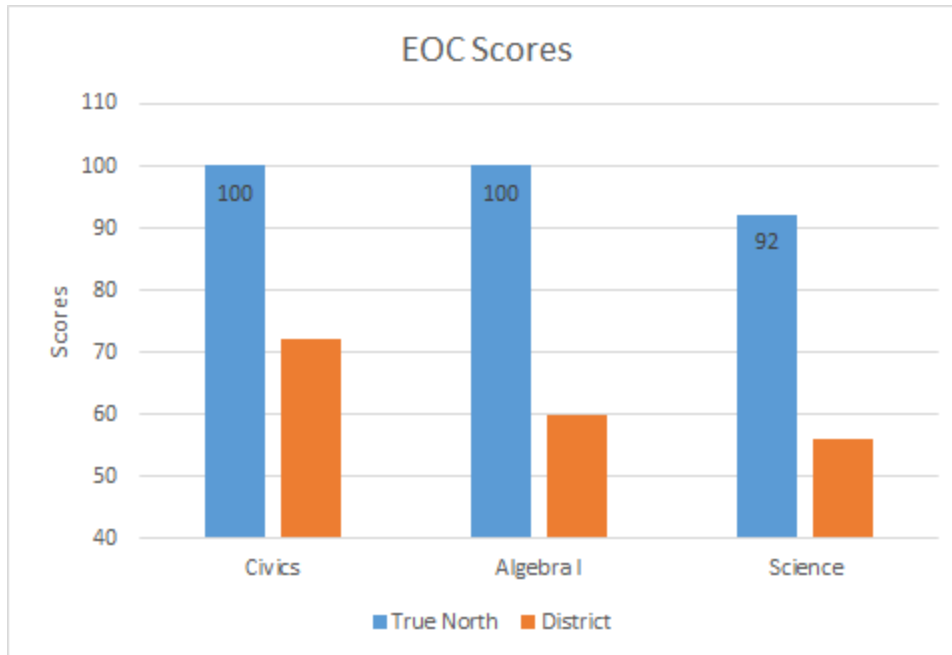
**Moved by Rudy Pages, Seconded by Pete Windhorst. Approved unanimously**

### II. Reports

**A. School Progress Report – given by Dr. Marc Snyder**

**1) School score update (20 in the State of Florida out of over 3,000 schools).  
85% = A**





## 2) Fundraising

- Reginne Cambronne was hired as Director of Development/Recruiting. She will be assisting with fund raising for the Annual Fund.
- Walton Foundation Grant is entering next stage - phone interview, scheduled for September 5th; then we will have a site. We expect \$325,000 for this grant.
  - Submitted \$60,000 grant to Honda foundation for Singapore Math
  - In process of submitting \$60,000 to Sony foundation for Singapore Math; This should be submitted by next week.
 Goal is to give teachers hands-on approach in Singapore to learn first-hand how Singapore Math is being done over there; become Singapore Math resource center; share knowledge with community / other schools.

The Annual Gala will be held on April 27th

## 3) Enrollment –

- 28 prek-4
- 72 Kindergarten
- 40 1<sup>st</sup> Grade
- 40 2<sup>nd</sup> Grade
- 39 3<sup>rd</sup> Grade
- 45 4<sup>th</sup> Grade
- 45 5<sup>th</sup> Grade
- 44 6<sup>th</sup> Grade
- 41 7<sup>th</sup> Grade

- 39 8<sup>th</sup> Grade

**Total = 334 students (main campus)**

**Total = 434 students (overall)**

- 4) **Personnel** – Recruiting Update: 7 new teachers have been hired
- Kindergarten
  - 2<sup>nd</sup> Grade
  - 2 in 3<sup>rd</sup> Grade
  - 5<sup>th</sup> Grade
  - History and Science

Facilities manager, Michael Radillo has been hired.

## **B. Finance Report**

Written financials were provided to the Board in the Board Packet. Financials were reviewed. Annual Audit is in process.

## III. Consent Agenda

Approve Minutes from 5/23/18

**Moved by Rudy Pages, Seconded by Pete Windhorst. Approved unanimously**

## IV. Board Discussion / Actions

### A. Out of Field/ESOL Assignment Approvals

Out of Field and ESOL waivers are needed for the new teachers that do not have ESOL endorsement. Teachers will work on getting their Certifications.

**Motion was made by Luis Diaz to approve Out of Field/ESOL waivers and seconded by Pete Windhorst. The motion passed unanimously.**

### B. Conflict Resolution Designee Approval

Jeanine Finlay will be the Conflict Resolution Designee.

**Motion to approve Conflict Resolution Designee Moved by Luis Diaz, Seconded by Pete Windhorst. Approved unanimously**

### C. ByLaws Approval

Change to 6.5 Voting and Quorum section – one half plus one of the Directors in office shall be necessary to constitute a quorum for the transaction of business.

**Motion to approve changes to ByLaws Moved by Rudy Pages, Seconded by Pete Windhorst. Approved unanimously**

### D. Policy Manual Approval

Changes to Purchasing and Procurement and Accounts Payable, Procurement, Cash Disbursements and Accrued Expenses sections

**Motion to approve all changes to Policy Manual Moved by Pete Windhorst, Seconded by Rudy Pages. Approved unanimously**

II.Next Steps

**Next meeting will be held on December 14, 2018 at 10:00am**

III.Public Comments

None.

IV.Adjournment

**Meeting adjourned at 10:39am**



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Approved by Governing Board February 12, 2019  
Signed by Luis Diaz, Governing Board Chairperson