



# TRUE NORTH

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## Board Meeting Agenda

February 12, 2019 ♦ 1:00pm  
9393 Sunset Drive • Miami, FL 33173  
True North Classical Academy Inc.  
True North Classical Academy South  
True North Classical Academy High School

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### I. Opening Session

#### A. Call to Order & Roll Call

**Call to order at 1:07pm**

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

**Other: Richard Moreno, Marc Snyder**

#### B. Agenda - Approval of Agenda

**Moved by Luis Diaz, Seconded by Pete Windhorst. Approved unanimously**

### II. Reports

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

##### 1) Lottery

First lottery to be held on March 4, 2019. Application deadline on 2/28/19.

**Current applications: 877 PreK-9th**

Flyers for the High school have been mailed out. information sessions continue 2/12/19 and 2/26/19

##### 2) Personnel Update – Recruiting Update: 7 new teachers have been hired

Letter of intent to return received from all teachers except one who is getting married and moving to Chicago.

Currently have 10 openings (90% in High School)

Grammar School (preK-5)

- 5<sup>th</sup> Grade **(1 opening)**

Rhetoric School

- Humanities **(1 opening)**
- Math **(2 openings: Algebra, Geometry, Algebra II)**
- Science **(1 opening: Biology)**
- Modern languages / classical languages **(1 opening: Spanish / French)**

Specials

- Music **(1 opening: High School Music)**
- PE **(1 opening: High School Football Coach)**
- Latin **(1 opening: High School Latin)**
- Logic / Rhetoric **(1 opening)**

### **3) Recruitment**

- a) University of Dallas (1/29)
- b) Hillside Classical Schools Job Fair (2/13-2/15)
- c) Ave Maria University (2/20)
- d) Job Boards / Recruiterbox

### **4) Fundraising – Gala Event**

The gala has sold fast this year. So far we have over \$36,000 in corporate sponsorships and sold about 350 tickets with more to come (we cap at about 380-400 capacity). Event will be held at the Dadeland Marriott on April 27<sup>th</sup>

### **5) Facilities**

New modular will be added for the next school year.

Zoning meeting has been scheduled for April. Planning on construction to begin by summer.

Move Early Learning Dadeland to the True North Classical Academy South

## **B. Finance Report**

Written financials were provided to the Board in the Board Packet. Financials were reviewed.

True North Classical Academy South:

Discussed upcoming CSP Grant monitoring visit scheduled for 2/26/19. Rudy Pages will be representing Board at the meeting.

## **III. Consent Agenda**

Approve Minutes from 8/31/18

**Moved by Luis Diaz, Seconded by Pete Windhorst. Approved unanimously**

#### IV. Board Discussion / Actions

**A. Great Hearts Foundation Agreement**

Discussed collaboration with Great Hearts to provide the following services to True North: Curriculum and Materials, Faculty Professional Development, Teacher Mentoring, Leadership development, Headmaster development, Teacher recruiting, College-going program.

**Motion was made by Luis Diaz to approve Agreement with Great Hearts Foundation and seconded by Rudy Pages. The motion passed unanimously.**

**B. FHSAA Agreement**

Discussed application process for membership to the Florida High School Athletic Association and adoption of the rules that are set forth in FHSAA Bylaws and Policies for the athletic program

**Motion was made by Luis Diaz to approve adoption of the rules that are set forth in FHSAA Bylaws and Policies if admitted to membership and seconded by Ernie Rodriguez. The motion passed unanimously.**

**C. Building Hope Development Agreement**

Reviewed agreement.

**Motion was made by Luis Diaz to approve draft agreement and giving Rudy Pages authority to approve Final agreement and seconded by Pete Windhorst. The motion passed unanimously.**

**D. Approve High School Governing Board**

**Motion to approve the following members are the official members of the True North Classical Academy High School Governing Board:**

**Luis Diaz, Board Chairperson**

**Rudy Pages, Vice President**

**Ernie Rodriguez, Secretary**

**Kent Windhorst, Treasurer**

**Moved by Luis Diaz. Seconded by Rudy Pages. Approved Unanimously**

**E. True North Classical Academy South Move**

Discussed moving True North Classical Academy South to the current True North Early Learning Dadeland location – 7900 SW 86 Street, Miami, FL 33173

**Motion was made by Luis Diaz to approve moving True North Classical Academy South from current location to 7900 SW 86 Street, Miami, FL 33173 seconded by Pete Windhorst. The motion passed unanimously.**

#### II. Next Steps

**Next meeting will be held on March 15, 2019 at 10:00am**

III.Public Comments

None.

IV.Adjournment

**Meeting adjourned at 1:59pm**



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Approved by Governing Board March 15, 2019  
Signed by Luis Diaz, Governing Board Chairperson