

- Call to Order:
  - Future board meetings will comply with policies regarding announcement of board meetings
- Roll Call of attendees
  - Dr. Thomas
  - Anne Sznitken, Liaison for Franklin Academy B
  - Terry Maus
  - William Kelly
  - Richard Moreno
- Reading of Minutes
  - Minutes approved and seconded
- Opening Remarks and Introductions
  - Liaisons are a new role now required of carter schools
  - Dr. Jacqui Greenburg, Board Liaison for Franklin A (not here today)

Presentations:

- Presentation by Mr. Lohmann regarding the Final Inspection summary
  - Owners rep hired to verify details of all selections, finishes, etc. with respect to construction
  - Found that type of construction was not what was expected; recommends that school management review yearly water leakage concerns; feels that company that was hired was understaffed; change-order log was cumbersome with respect to paperwork however, it was accomplished; feels that we did get value for the money; punch-log is over 500 items, although minor jobs, in totality requires some time
  - Going forward, he recommends that the schools' interest be represented from the conception of a project
- Presentation by Mrs. Cummings
  - Enrollment: Opened with 1156 students, 7% attrition, current as of FTE week is 1210; spots are being filled in appropriately by law
  - Single Gender professional development; Dr. Valdes attended single gender conference and will present her finding to the faculty
  - Academic Profile: Board requests a report specifically outlining what is being done curricular speaking to address growth, FCAT goals etc.; Mrs., Mauss asked for access to the STAR as a curriculum liaison for the Board; motion made and seconded
  - Character Education: handout regarding monthly traits and character stars (Character First Program)
  - Fundraising: Book Fair (supplementing the Media Center – Board agreed to double the amount made on the book fair); Life Touch (sales TBA); Chocolate fundraiser

(monies are slotted for music); next fund-raiser for filing cabinets; building community relationships/partnerships; internal controls have been created

- After-care: activities planned to try and increase her enrollment
  - Transportation: The number of students using the busing system provides the school with \$183,000
  - Traffic: Dr. Thomas questioned the number of Duty Officers assigned to traffic. It was explained to him that the number of officers has been reduced to just 1 in the morning and 1 in the afternoon.
  - Lunch: 244 students in “free and reduced lunch”
  - Certification: all teachers certified; all teachers are being required to get ESOL certification, list of those teachers working on ESOL certification provided; Board recommends that there be follow-up on each teacher noting their progress. All out-of-field teachers were approved.
  - Communication examples: Board requests copies of communication to parents, teachers etc.
- Presentation by Mr. Moreno
    - Profit and Loss Statement: explanation as to how charter is able to start with a zero balance due to foundation taking on the loan/beginning expenses; procedures for check collecting have been established however, there is an expected lag time accounting wise on a monthly basis; currently in the process of segregating Franklin A and Franklin B
    - Balance Sheet: note the deferred revenue and the fixed assets; grant has not been booked yet neither has the book expenses
    - Cash Flow Statement: Dr. Thomas questioned the electricity amount but understood that was resolved
    - Foundation Report: Beginning in January \$324,000 was used to begin the school
    - Board request an RFP, Mr. Kelly will act as a liaison, motion made and seconded
  - Presentation by Mr. Rogers
    - All of the resolutions made below were motioned and seconded

**Resolutions by the**

**Board of Directors of Florida Charter Foundation, Inc.**

**October 27, 2011**

**WHEREAS**, the Board of Directors ( "Board") of the Corporation hereby adopts the following resolutions:

**RESOLVED**, that having reviewed and discussed the proposed facility lease between Florida Charter Foundation, Inc. and Franklin Academy A, the Board ratifies the lease and authorizes Dr. David L. Thomas execute and bind Board to the lease.

Bill Kelly -  Yes  No  
Terry Maus -  Yes  No  
David Thomas -  Yes  No

**RESOLVED**, that having considered and reviewed the terms of the lease and the co-locating of Franklin Academy "A" and Franklin Academy "B" at 18800 Pines Blvd. Pembroke Pines location. Each charter will be allocated a rent expense equal to the prorated share of the enrollment of each charter.

Bill Kelly -  Yes  No  
Terry Maus -  Yes  No  
David Thomas -  Yes  No

**RESOLVED**, that having reviewed and discussed the Broward Charter Agreements, the Board authorizes Dr. David L. Thomas to request an amendment of the Charter to amend the Agreements of Franklin Academy A, B, C, D with the Agreements of Franklin Academy E and F, to allow for uniformity in the Charter Agreements.

Bill Kelly -  Yes  No  
Terry Maus -  Yes  No  
David Thomas -  Yes  No

**RESOLVED**, that having reviewed and discussed the Broward Charter Agreements, the Board authorizes Dr. David Thomas to request an Amendment of the Charter to allow enrollment preferences for Franklin Academy K-8 program graduates, not exclusive of previously established enrollment preferences.

Bill Kelly -  Yes  No  
Terry Maus -  Yes  No

David Thomas -  Yes  No

**RESOLVED**, that having reviewed and discussed the Conflict of Interest Policy Statement, the Board agrees to adopt and enforce said Policy Statement

Bill Kelly -  Yes  No

Terry Maus -  Yes  No

David Thomas -  Yes  No

**RESOLVED**, the Board hereby ratifies the Purchase and Sale Agreement between the Archdiocese of Miami and Florida Charter Foundation Inc.; authorizes Dr. David Thomas to negotiate and execute the Agreement to effectuate the purchase, financing, lease and development/marketing for the property known as "Schott Center North"; accepts the terms of EPT commitment letter and authorizes Dr. David Thomas to negotiate and execute same.

Bill Kelly -  Yes  No

Terry Maus -  Yes  No

David Thomas -  Yes  No

**RESOLVED**, that actions taken to date by board members on behalf of and in the best interest of the Corporation are hereby ratified and approved; and be it further

Bill Kelly -  Yes  No

Terry Maus -  Yes  No

David Thomas -  Yes  No

**RESOLVED**, that having reviewed and discussed the Student Transportation Agreement between Florida Charter Foundation, Inc. and A1A Transportation Inc., the Board ratifies the Agreement and authorizes Dr. David L. Thomas execute and bind Board to the Agreement.

Bill Kelly -  Yes  No

Terry Maus -  Yes  No

David Thomas -  Yes  No

**RESOLVED**, that the board approves the selection of Thursday, January 26, 2012, as the date of the next Board Meeting. The specific time and location are to be determined and noticed per the Charter Agreement.

Bill Kelly -  Yes  No

Terry Maus -  Yes  No

David Thomas -  Yes  No

Board approves the Next Board Meeting to be March 29<sup>th</sup> 4pm.

Meeting adjourned at 5:45 pm.