



**Meeting of the
Board of Directors of Florida Charter Foundation, Inc.
Franklin Academy**

Meeting Date: Thursday, September 24, 2015
Meeting Location: **Franklin Academy – Sunrise Campus**
4500 NW 103rd Avenue
Sunrise, FL 33351
Call to Order: 6:00 PM by Dr. Thomas
Present: Dr. David Thomas
Dr. Jacqueline Greenberg
Ms. Alexandra Lonsdale
Ms. Deborah Platz

Others Present:

Mr. Scott Sznitken
Ms. Deborah Hanley
Mr. Justin Zeig
Ms. Lucy Bonilla
Mr. Richard Moreno
Dr. Daniel Sandberg
Mr. Sergio Delgado
Mrs. Jennifer Nadal
Ms. Elena Diaz
Ms. Vivian Perez
Mrs. Diacris Cardoso
Mr. Doug Piper
Ms. Alexandra LeRose
Mrs. Cynthia Terzado
Mr. Christopher Carnaggie

1) Opening Remarks and Introductions by Dr. Thomas

2) Public Speakers

Mr. Kotler, Franklin Academy Parent – Shared concerns in regards to Pembroke Pines and Cooper City not having a gym; would like the Board to consider opening a 6-8th grade school in Plantation, Florida

3) Approval of Minutes from May 11, 2015 Board Meeting

4) Consent Agenda

- a. RESOLVED, that Mr. Christopher Glinton has been named Principal of the Boynton Beach campus, and that action is hereby ratified and approved.
Motioned to Approve: Greenberg
Seconded: Platz
Motion Carried
- b. RESOLVED, that Mr. Doug Piper has been named Principal of the Cooper City campus, and that action is hereby ratified and approved.
Motioned to Approve: Greenberg
Seconded: Lonsdale
Motion Carried
- c. RESOLVED, that the “Franklin Academy 2015-16 Employee Handbook” is approved and ratified as written.
Motioned to Approve: Greenberg
Seconded: Platz
Motion Carried
- d. RESOLVED, that the “Amendment to Lease Agreement” and “Commencement Date Certificate” for the Sunrise campus are hereby approved and ratified as written.
Motioned to Approve: Greenberg
Seconded: Platz
Motion Carried
- e. RESOLVED, that Dr. Thomas is authorized to negotiate and execute agreement related to FF&E for Sunrise campus.
Motioned to Approve: Greenberg
Seconded: Lonsdale
Motion Carried
- f. RESOLVED, that the Florida Charter Foundation intends on applying for a charter renewal for Franklin A & Franklin B and that the letter submitted to Ms. Jody Perry indicating the same is ratified and approved.
Motioned to Approve: Greenberg
Seconded: Platz
Motion Carried

5) Presentations

- a. Ms. Elena Diaz, Principal/Team (Pembroke Pines)
 - i. School Update
 - Leadership Team Introductions
 - Franklin News & Accolades
 - Enrollment Update
 - School-Wide Assessments
 - Data Overview
 - Curriculum & Instruction Initiatives

- Communication Protocols
- Professional Development
- Character Education Initiatives
- After School Clubs
- Community Involvement
- Fundraising Initiatives

b. Mr. Doug Piper, Principal/Team (Cooper City)

- Leadership Team Introductions
- Franklin News & Accolades
- Enrollment Update
- School-Wide Assessments
- Data Overview
- Curriculum & Instruction Initiatives
- School-Wide Events

c. Dr. Daniel Sandberg, Principal/Team (Sunrise)

i. School Update

- Leadership Team Introductions
- Franklin News & Accolades
- Enrollment Update
- School-Wide Assessments
- Data Overview
- Professional Development
- Upcoming Events
- Charitable Projects

d. Dr. Daniel Sandberg – Lead Principal Report

- Accomplished and Ongoing Goals
- AdvancED Update

e. Ms. Lucy Bonilla, Consultant – School Development

- i. Sunrise campus
- ii. High School
- iii. Pembroke Pines area construction update/concerns

g. Mr. Richard Moreno, Consultant – Financial Report

- i. Review of Independent Audit Results for Broward (Franklin A, B, E & F) and Palm Beach (Franklin B, C, & D)
- ii. Financial Review
 1. All audits are complete and on target
 2. Audit Presentation by Auditors

3. Dr. Thomas – Motion to accept the eight drafts as presented and drafts approved in their current form. Dr. Thomas given authority to approve non-substantial changes. Substantial changes would require subsequent board approval.

Motioned to Approve: Greenberg

Seconded: Lonsdale

Motion Carried

f. Mr. Scott Sznitken, Executive Director

i. Organizational Overview/Update

1. Sunrise Update: Visit from Mayor Michael J. Ryan
2. OCR Case Update and Timeline
3. National School Lunch Program
4. High School Principal Search
5. iUniforms: Parent concerns; uniform order update
6. Franklin (A) and (B) Charter Renewal
7. Award Presentation – Mr. Delgado

ii. Service Hour/School Fee Compliance

1. Requested resolution to ratify enforcement action of service hour requirement

6) Resolutions

- a. Resolution to ratify enforcement action of service hour requirement tabled pending collection of additional data

7) Adjournment – 8:20 PM