

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

Meeting Date: January 5, 2015
Meeting Location: Franklin Academy - Pembroke Pines
Call to Order: 6:56 p.m.

Roll Call of Attendees:

Dr. David Thomas	Elena Diaz	Daniel Sandberg
Jacqueline Greenberg	Richard Ledgister	Sergio Delgado
Alexandra Lonsdale	Vivian Perez	Alexandra LeRose
Catherine Arcabascio	Diacris Cadoso	Jennifer Nadal
Lucy Bonilla	Justin Zeig	
Scott Sznitken		
Richard Moreno		
Tom Rogers		

1) Opening Remarks and Introductions

2) Approval of Minutes

3) Floor was opened for comments or questions from attendees.

a. **No comments/questions**

4) Consent Agenda – Resolution

- **RESOLVED**, that the employee handbook addendum be ratified as written
 - Motioned to Approve: Greenberg
 - Seconded: Lonsdale
 - Motion Carried
- **RESOLVED**, that the decision to hire Bruce Rogow, ESQ. to represent the Florida Charter Foundation in the ACLU matter is ratified
 - Motioned to Approve: Greenberg
 - Seconded: Lonsdale
 - Motioned Carried
- **RESOLVED**, that the Board authorizes Dr. David Thomas to approve the letter of intern for the High School campus and authorizes him to execute the subsequent lease in conformity therewith
 - Motioned to Approve: Greenberg
 - Seconded: Arcabascio
 - Motion Carried

5) Presentations

- Dr. Sandberg, Lead Principal/Cooper City Principal

- Outlined Responsibilities as Lead Principal
- Accomplished and Ongoing Goals
- Collaboration with other schools
- Cooper City Principal Report
 - Advanced Accreditation
 - Enrollment
 - Progress Monitoring
 - Professional Development
 - Recent Events
 - Charitable Projects
 - Fundraising
 - International Bacculaureate
 - Mr. Rogers – What type of communication was shared with parents regarding the IB program? What has been the response?
 - Dr. Sandberg – held an educational meeting, parents are very excited about it and are looking forward to the doors this will open for their children.
 - Accolades
 - Data Overview
 - Mr. Rogers – Why the dip in 5th grade? Why is there no growth?
 - Dr. Sandberg – there are various factors affecting this
 - Dr. Thomas – less than 20% of 8th graders meet proficiency?
 - Dr. Sandberg – yes, that is correct.
- Ms. Diaz, Pembroke Pines Principal
 - Leadership Team Introductions
 - Enrollment
 - School Grades
 - School-Wide Assessments
 - Progress Monitoring
 - Curriculum & Instruction Initiatives
 - Staff Development
 - Character Development
 - Communication Initiatives
 - Franklin News & Accolades
 - School-Wide Events
 - Fundraising Initiatives
 - After School Clubs
 - Community Involvement
 - Data Overview
- **Mr. Moreno, Consultant**
 - Audits
 - Start-Up Grants

- Budget
- **Lucy Bonilla, Consultant – School Development**
 - Overview of Projects
 - Sunrise (K-8)
 - High School (6-12)
 - Mr. Rogers – No high school solution for the upcoming school year, letters will be going out this week for PP and CC to inform parents.
 - Pines Gym
- **Scott Sznitken, Executive Director**
 - Sunrise Informational Center
 - Campus Tours
 - Principal search for Sunrise

6) Resolutions

- a. **RESOLVED**, to amend Franklin Academy B contract, changing the address and informing Broward School Board that it will serve students in grades K-8
 - i. Motioned to Approve: Greenberg
 - ii. Seconded: Lonsdale
 - iii. Motion Carried
- b. **RESOLVED**, to amend Franklin Academy 3 contract, changing location to Pembroke Pines address and informing Broward School Board that it will serve students in grade 8 for the 2015-2016 school year
 - i. Motioned to Approve: Greenberg
 - ii. Seconded: Lonsdale
 - iii. Motion Carried
- c. **RESOLVED**, to approve first international exchange student
 - i. Motioned to Approve: Arcabascio
 - ii. Seconded: Greenberg
 - iii. Motion Carried

7) Items for Next Meeting

8) Date for Next Meeting:

- a. Have Barbara email members to ask for dates and items for meeting

9) Adjournment 9:01 pm EST