



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

Meeting Date: Thursday, March 10th, 2016
Meeting Location: **Franklin Academy – Cooper City Campus**
6301 S Flamingo Road
Cooper City, FL 33330

Call to Order: 6:30 PM by Dr. Thomas

Present: Dr. David Thomas
Dr. Jacqueline Greenberg
Ms. Alexandra Lonsdale
Ms. Deborah Platz
Ms. Catherine Arcabascio

Others Present:

- Mr. Scott Sznitken
- Ms. Deborah Hanley
- Mr. Justin Zeig
- Ms. Lucy Bonilla
- Mr. Richard Moreno
- Dr. Daniel Sandberg
- Dr. David Cullen
- Mr. Sergio Delgado
- Mrs. Jennifer Nadal
- Ms. Elena Diaz
- Mr. Doug Piper
- Mrs. Cynthia Terzado
- Mr. Christopher Carnaggie



1) Opening Remarks and Introductions by Dr. Thomas

2) Public Speakers

3) Approval of Minutes from December, 2015 Board Meeting

Ms. Deborah Platz motioned

Ms. Catherine Arcabaschio seconded

4) Consent Agenda – Approved Consent Agenda Items A – K

- a. **RESOLVED**, that Dr. David Cullen has been named Principal of the Pembroke Pines MS/HS campus, and that action is hereby ratified and approved.
- b. **RESOLVED**, that Franklin's teacher/administrator salary allocation schedule calculator, approved and utilized in prior years, is hereby once again ratified for use in determining instructional salaries for the 2016-17 school year.
- c. **RESOLVED**, that the 2016-17 Academic Calendar for Broward County is approved and ratified as written.
- d. **RESOLVED**, that the 2016-17 Academic Calendar for Palm Beach County is approved and ratified as written.
- e. **RESOLVED**, that the CSP Startup Grant for Franklin Academy 3 (5142) should be moved from the 'Planning' phase to the 'Implementation' phase, and Scott Sznitken, Executive Director, is authorized to take all action necessary to effect that change.
- f. **RESOLVED**, that the Broward County charter renewal submission documents are hereby ratified and approved as written, including the change to a coeducational model in all Broward County campuses.
- g. **RESOLVED**, that Dr. Thomas is hereby authorized to negotiate and execute renewal charter agreements for Franklin Academy A and B with the Broward County School District.
- h. **RESOLVED**, that Dr. Thomas is hereby authorized to negotiate and execute charter amendments with the Broward County School District authorizing Franklin Academy to offer coeducational courses at all campuses located in Broward County.
- i. **RESOLVED**, that Dr. Thomas is hereby authorized to negotiate and execute charter amendments with the School District of Palm Beach County authorizing Franklin



Academy to offer coeducational courses at all campuses located in Palm Beach County.

- j. **RESOLVED**, that that Dr. Thomas, Board Chair, is hereby authorized to negotiate and execute a charter amendment with the Broward County School District authorizing Franklin Academy 3 to change its location to the new MS/HS campus beginning in the 2016-17 academic year.

- k. **RESOLVED**, that Dr. Thomas, Board Chair, and/or Scott Sznitken, Executive Director, are hereby authorized to execute engagement letters, underwriting, appraisal documents and other preliminary documentation and resolutions, including but not limited to a reimbursement resolution under US Treasury Regulation §1.150-2 and an agreement for financial advisory services, related to facility refinancing for the Pembroke Pines, Cooper City and Boynton Beach campuses.

5) Presentations

a. Dr. David Cullen, Principal (Pembroke Pines, MS/HS)

i. Introduction

b. Dr. Daniel Sandberg, Lead Principal Report

i. Updates

- Overall Data Report – Discovery Data across all campuses
- International Baccalaureate Visit
- AdvancED Accreditation Visits
- I-Ready
- Kindergarten Report Cards
- Third grade District Portfolio Testing

c. Mr. Dough Piper, Principal/ Team (Cooper City)

i. School Updates

- Enrollment Updates
- Staffing / Vacancies
- School Wide Assessments: News and Accolades
- Progress Monitoring
- Professional Development
- Fundraising Update and Charitable Projects
- Purchases
- Recent and Upcoming Events

d. Mr. Christopher Ginton, Principal/ Team (Boynton Beach)

i. School Updates

- Enrollment Updates

- Staffing / Vacancies
- School Wide Assessments: News and Accolades
- Progress Monitoring
- Professional Development
- Recent School Events
- Fundraising Updates / PTO Fundraising Updates
- Charitable Projects
- Upcoming School Events
- Purchases

e. Ms. Ivy Benardo, Principal/ Team (Palm Beach Gardens)

i. School Updates

- Enrollment Updates
- Staffing/ Vacancies
- School Wide Assessments: News and Accolades
- Progress Monitoring
- Professional Development
- Recent School Events/ Fundraising Updates
- Upcoming School Events

f. Ms. Elena Diaz, Principal/ Team (Pembroke Pines)

i. School Updates

- Enrollment Updates
- Staffing / Vacancies
- School Wide Assessments: News and Accolades
- Progress Monitoring
- Professional Development
- Recent and Upcoming Events
- Notable Student Achievements

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

i. School Update

- Enrollment Updates
- Staffing/ Vacancies
- School Wide Assessments: News and Accolades
- Progress Monitoring
- Professional Development
- Recent School Events
- Fundraising Updates / PTO Fundraising
- Upcoming Events
- Charitable Projects

h. Mr. Richard Moreno, Consultant- Financial Report



- i. Budget is in planning phase for 2016-2017
 - Principals will meet to further discuss and review budget
- ii. Current Year Budget
 - Organizational spending is very close to last year's projected budget

- i. Ms. Lucy Bonilla, Consultant – School Development
 - i. Update on Franklin Academy MS/HS
 - Pictures and Videos on the construction of MS/HS

- j. Mr. Scott Sznitken, Executive Director
 - i. Organizational Overview / Update
 1. Organizational FSA Scores (6 A's and 1 B)
 2. Single gender to coeducational model update/ meetings
 3. FMLA Staff Complaint/Concern – Resolution
 4. Enrollment Windows and Lottery Dates
 5. Lunch Audits – Cooper City and Palm Beach selected
 6. New Marketing Plan – Palm Beach Gardens and Boynton Beach campuses
 7. Employment Job Fairs Announced
 8. Charter Renewals – 15 year renewal plan update

6) Resolutions

7) Adjournment – 8:10 PM