

Board Meeting Minutes

Meeting began at 5:47 pm

- ❖ Call to order at 5:47 pm
- ❖ Roll call of Attendees
 - Dr. David Thomas
 - Mrs. Brenda Cummings
 - Ms. Cheri Shannon
 - Mrs. Terry Maus
 - Mrs. Christy Messer
 - Mr. Richard Moreno
 - Mr. Tom Rogers
 - Dr. Daniel Sandberg
 - Dr. Jacqui Greenberg
 - Mrs. Madelyn Hernandez
 - Ms. Ivy Bernardo
 - Mr. Scott Sznitken
 - Ms. Elena Diaz
 - Mr. Richard Ledgister
 - Mrs. Alexandra LeRose
 - Mr. Sergio Delgado
- ❖ Reading of Minutes
 - Review of Minutes from the board meeting of October 11, 2013 were accepted and adopted.
- ❖ Consent Agenda- Resolutions:
 - Consent agendas passed with the exceptions that items M (to accept the proposed School Recognition Fund Disbursement Plan) and V (to approve and adopt by-law amendment setting procedures for Board Nomination and Election) were removed.
 - Board members nominated and voted for Dr. Greenberg's membership to the Florida Charter Foundation. Motion carries and Dr. Greenberg becomes a member of the Florida Charter Foundation.
- ❖ Presentations:
 - Presentation by Mrs. Brenda Cummings
 - School Recognition Fund Disbursement Plan of Franklin Academy PP
 - Mrs. Cummings explained the 6 options that were approved through EESAC regarding the School Recognition Fund Disbursement Plan. Faculty voting will end April 1, 2013.
 - FTE:
 - 1201 Franklin Academy A
 - 119 Franklin Academy B
 - Recommit
 - 98 % recommit rate; 95.3% for PP Campus, 4.8 % to CC Campus
 - PP Campus will pick up 132 Kindergarten students, 57 students for 1st – 5th grade and 0 for middle school
 - Accreditation:
 - Accreditation begins April 28, 2013 with a dinner at Brios. Dr. Greenberg and Mr. Sznitken committed to attend the dinner.
 - Accreditation External Review will be April 29-30, 2013.
 - In June the AdvancED Committee will determine accreditation visits.
 - Program Changes:

- Mission Statements posted through the school
- Student Accomplishments were presented to the board: Science Fair Winners, Spelling Bee Winners, Advanced Band received 2 Outstandings
 - Developed a plan of action to maintain our “A.” Plan includes the following:
 - Levels 1 and 2 are in Intensive Reading, single gender classes.
 - 8th Grade LA classes are smaller to allow more individualized attention, especially in writing.
 - Study Skills/Test Taking Skills incorporated in curriculum
 - ESE pullouts for smaller classes, focus on skill
 - Science Boot Camp- April 6, 2013 and April 13, 2013
 - D.E.A.R (Drop Everything And Read)- 15 minutes daily
 - Ongoing professional development for teachers
- Program Needs:
 - More cameras for the current blind spots
- Out of Field
 - Three Teachers are currently out of field.
 - Mr. Farver - out of field for 2 blocks of science; awaiting for his test results
 - Mr. Gonzalez- waiting for results for his computer sciences
 - Mrs. LeRose needs reading certification; currently teaching one class of reading in 7th grade which is out of field
- Presentation by Dr. Sandberg
 - Mr. Delgado, the new assistant principal at Cooper City, was introduced.
 - Discussed hiring process.
 - Discussed the lottery/enrollment. 2156 applied during the 1st enrollment period. 1328 seats were offered. Offer letters were sent out.
 - Discussed the scheduling/planning of classes. Discussed single gender Chess inclusion.
- Presentation by Ms. Messer
 - Discussed textbook selections, state adoptions K-5, and noted that Language Arts and Reading are on hold.
 - Discussed the lottery that was held on March 17, 2013. 1274 applied. 1,038 seats were offered.
- Presentation by Mr. Moreno
 - Reviewed proposed budgets for CC, PP, and BB. Proposed budgets are for full enrollment for PP and CC. BB budget is for an enrollment of 1018.
 - Reviewed existing financials for Franklin A and B
 - Budget considerations are conservative and do not use the governor’s budget. Governor’s budget includes an increase of \$415.00 per student that is not contemplated in actual budget.
 - Discussed the impact of capital outlay of future budgets

- Discussed property leases
- Presentation by Mr. Rogers
 - Palm Beach Gardens: delayed to a 2014 opening. Commission meeting has been scheduled for May 6, 2013 and a TBA date in June. Closing on property has been deferred until October.
 - Boynton Beach has not received building permit, but it is circulating for signatures. Construction team will have to go to a 6 days per week, 10 hours per day schedule for building to be open on time. Delays were discussed. Completion bond is for an August 1, 2013. 1 million dollar bond adopted to anticipate barriers.
 - Pembroke Pines 6-12 site has been secured. 43 acres purchased. Site to accommodate 2,050 students. Water management regarding a lake on the property was discussed.
 - Palm Beach County has approved two more charters for Franklin Academy
 - The board is currently evaluating other districts for charter applications.
 - Discussed and answered questions regarding anticipated growth model
- Presentation by Mr. Sznitken
 - Second camera was purchased in order to see the Boynton Beach Campus being built.
 - Franklin Academy is now a sponsor of the National School Lunch Program. Process has been completed.
- ❖ Public Speakers- none
- ❖ Board Member Items- none
- ❖ Resolutions
 - Board Member Greenberg made a motion to authorize the distribution of A+ funds through EESAC. Motion carried and approved.
 - Motion to approve amended By-Laws as presented. Motion carried and approved.
 - Option V (to approve and adopt by-law amendment setting procedures for Board Nomination and Election) was accepted and approved.
 - Motion to accept the budgets for PP, CC, and BB were accepted and approved.
- ❖ Items for Next Meeting
 - Items to be submitted through Mr. Sznitken or Mr. Rogers
- ❖ Dates for Next Meeting
 - Next meeting in October 2013. An email will be sent confirming date.
- ❖ Adjournment at 7:05 pm