

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

Meeting Date: September 23, 2014
Meeting Location: Franklin Academy - Palm Beach Gardens, FL
Call to Order: 7:06 p.m.

Roll Call of Attendees:

Dr. David Thomas	Brian Georgia	Tom Rogers
Jacqueline Greenberg	Victoria Goodyear	Rena Tornopsky
Debbie Platz	Charlie Coddington	Dr. Lindsay Jesteadt
Alexandra Lonsdale (via telephone)		
Catherine Arcabascio	Dr. Jacqueline Dallas	
Scott Sznitken	Marjorie Waldo	
Lucy Bonilla	Ivy Benardo	
Richard Moreno	Barbara Weitzman	

1) Opening Remarks and Introductions

2) Student Presentation

- Singing "This is Franklin"

3) Approval of Minutes: March 17, 2014 Meeting

- Review of minutes from the Board Meeting of March 17th were approved and adopted.
 - Motioned to Approve: Greenberg
 - Seconded: Lonsdale
 - Motion Carried

4) Consent Agenda – Resolution

- **RESOLVED**, that both the existing multi-year contract with iUniforms and the 1st addendum are approved and ratified as written.
- **RESOLVED**, that Ms. Marjorie Waldo has been named Principal of the Boynton Beach campus in accordance with the terms and conditions previously approved.
- **RESOLVED**, that Ms. Elena Diaz has been named Principal of the Pembroke Pines campus in accordance with the terms and conditions previously approved.
- **RESOLVED**, that Dr. Valerie Paine has been named Principal of the Palm Beach Gardens campus in accordance with the terms and conditions previously approved.
- **RESOLVED**, that Dr. Thomas, Chair of the Board is authorized to review, accept and sign off on audit in final form.
- **RESOLVED**, to adopt budget as presented.
 - Motioned to Approve: Thomas
 - Seconded: Lonsdale

- Motion Carried on all 6 consent agenda resolutions

5) Public Speakers

- None

6) Board Member Items

- Motioned to Skip: Thomas
- Seconded: Greenberg
- Motion Carried

7) Presentations

• **Ms. Marjorie Waldo, Principal/Team**

- Staffing/School Update
- Enrollment Update
- School Wide Assessment
- School Wide Initiatives
 - Dr. Thomas – Purpose of the Board is not to interfere with school. However, we have received e-mails regarding bullying. Please fill in on particulars.
 - Dr. Paine – Need to continue to educate parents on the difference between bullying and bothering.
- Continual Improvement Initiatives
- Guidance
- Extracurriculars
- ESAC & PTO
- Accolades
- Events

• **Dr. Valerie Paine, Principal/Team**

- Staffing/School Update
- Enrollment Update
- School Wide Assessment
 - Mr. Rogers – Is there any comparative data from surrounding population. Is school representative of general population? Ms. Goodyear will gather data and will provide to the Board.
- Progress Monitoring
- Staff Development
- Recent Events
- Charitable Projects
- Fundraising
- Upcoming Events

• **Richard Moreno, Consultant – Financial Report**

- Franklin Academy did well financially over the 2013-2014 school year.
- Additional CSP Grant money will increase this year's revenue amounts.
- Healthcare costs cut approximately \$330,000.00
- Approximate \$800,000.00 expenditure on books.

- Palm Beach County campuses will receive IDEA funds directly.
- **Ms. Lucy Bonilla, Consultant – School Development**
 - Palm Beach Gardens –punch list is still open
 - Pines MS/HS – The City of Pembroke Pines prevailed in litigation with Southwest Ranches, but Southwest Ranches mayor has indicated that they will appeal decision.
 - Sunrise Project
- **Mr. Scott Sznitken, Executive Director**
 - Organizational Overview/Update
 - Legal Update
 - Discovery Grants Concept Introduced
 - Franklin Academy A & B received their High Performing Charter notifications

8) Resolutions

- None

9) Items for Next Meeting

- None

10) Date for Next Meeting: January 5th, 2015 7:00 p.m. EST at Pembroke Pines Campus.

11) Adjournment: 8:44 pm EST