



## Board of Directors Meeting Minutes

Tuesday, September 26, 2017

6:00 p.m. – 8:00 p.m.

Franklin Academy – Sunrise Campus

4500 NW 103<sup>rd</sup> Avenue

Sunrise, Florida 33351

- I. Call Meeting to Order at 6:00 PM
- II. Roll Call – Introduction of Franklin Academy Leadership
  - a. Dr. Thomas requested that everyone introduce themselves
- III. Public Speakers
- IV. Approval and Ratification of Minutes of June 15, 2017 Board Meeting
  - a. Motion – Catherine Arcabascio
  - b. Second - Debbie Orshefsky
- V. Consent Agenda – Resolution
  - a. Motion – Catherine Arcabascio
  - b. Second - Debbie Orshefsky
  - a. **RESOLVED**, that the use by Franklin Academy charter schools of (i) the Florida Consortium of Public Charter Schools (FCPCS) Charter School Evaluation System for Classroom Teachers and Instructional Personnel and (ii) the FCPCS School-based Administrator, are hereby ratified and approved for the 2017-18 school year.
  - b. **FURTHER RESOLVED**, that the out-of-field assignments and related waivers and parental notices provided by Franklin Academy charter school campuses are hereby ratified and approved.
  - c. **FURTHER RESOLVED**, that the proposed Leadership Bonus Milestone for 2017-18 are hereby ratified and approved.
  - d. **FURTHER RESOLVED**, that the Second Amendment to the Charter Agreement between School District of Palm Beach County, Florida and Florida Charter Foundation, Inc. on behalf of Franklin Academy Charter School B (Boynton Beach) is hereby ratified and approved.

- e. **FURTHER RESOLVED**, that the Final Franklin Academy C and D budgets be ratified and that Dr. Thomas is authorized to sign them.

## VI. Presentations

- a. Dr. Daniel Sandberg, Superintendent of Schools
  - i. Academic/Curriculum Overview
    - 1. Overview of data was not provided due to school closures because of Hurricane Irma
    - 2. International Baccalaureate Updates:
      - a. Boynton Beach and Palm Beach Gardens are currently implementing the PYP programme and has a two day training November 20
      - b. Pembroke Pines K-8 will submit their application for authorization by the end of the week October 1<sup>st</sup>
      - c. Dr. Sandberg demonstrated the various features of the Franklin Academy Employee Intranet including lesson plans uploaded by teachers, teacher discounts, Franklin Academy approved logos, information about Franklin Academy, etc.
        - i. The intranet has allowed all Franklin Academy staff to have one place to find all necessary documents at no cost to Franklin Academy.
- b. Dr. Arlene Valdes, Principal/Team (PPHS)
  - i. Staffing/School Update
    - 1. 1 Vacancy within Social Studies
  - ii. Enrollment Update
    - 1. 1400 students enrolled
  - iii. Overview of Recent and Upcoming Events
- c. Mr. Sergio Delgado, Principal/Team (SUN)
  - i. Staffing/School Update
    - 1. No Vacancies
  - ii. Enrollment Update
    - 1. 1361 students enrolled
  - iii. Overview of Recent and Upcoming Events
- d. Ms. Rena Tornopsky, Principal/Team (BB)
  - i. Staffing/School Update
    - 1. 3<sup>rd</sup> Grade Vacancies (2), 1<sup>st</sup> Grade Vacancy, Middle School ELA (1)
  - ii. Enrollment Update
    - 1. 1327 students enrolled
  - iii. Overview of Recent and Upcoming Events

- e. Ms. Alexander LeRose, Principal/Team (CC)
  - i. Staffing/School Update
    - 1. 8<sup>th</sup> Grade Vacancy (Science and Biology- 1) and 6<sup>th</sup>/7<sup>th</sup> Grade Math (1)
  - ii. Enrollment Update
    - 1. 1330 students enrolled
  - iii. Overview of Recent and Upcoming Events
  
- f. Ms. Margaret Ellis, Principal/Team (PBG)
  - i. Staffing/School Update
    - 1. Elementary ESE (1)
  - ii. Enrollment Update
    - 1. 1118 students enrolled
  - iii. Overview of Recent and Upcoming Events
  
- g. Ms. Elena Diaz, Principal/Team (PP)
  - i. Staffing/School Update
    - 1. STEAM Lab Coordinator (1), K-5 Chess (1)
  - ii. Enrollment Update
    - 1. 1386 students enrolled
  - iii. Overview of Events and Upcoming Events
  
- h. Mr. Scott Sznitken, Executive Director
  - i. Organizational Overview/Update
    - 1. Franklin Academy will continue to review the emergency plan as an organization; Blue Team was acknowledged for working on the damages
    - 2. Franklin Academy will not be making a claim to the insurance for the damages \_\_ from Hurricane Irma due the high deductible \_\_\_\_
    - 3. Building Hope is providing financial support to charter schools that need it to make the repairs needed
    - 4. Boynton Beach was acknowledged for enrolling after losing a registrar during the first week of school
    - 5. 14 school districts are currently \_\_ the state of Florida for Bill
    - 6. Charter Renewals:
      - a. Boynton Beach – Request was made to extend the deadline to December 29 for the renewal process
    - 7. Enrollment, Maintenance, Finance
    - 8. Missed days due to Hurricane Irma: Commissioner Pam Stewart waived two days however districts are voting and coordinating what will happen to make up the missed days

9. Parent Service Hours – with the change in amount of service hours many schools are reporting that parent participation has decreased significantly and Franklin Academy will continue to monitor
10. Florida Charter School Conference – Dr. Sandberg will be presenting at this year’s conference

i. Mr. Richard Moreno, Consultant – Financial Report

i. Financial Review

1. Auditors are currently working on financial reports and in a future meeting budgets will be presented to the board; reports will not be ready until after FTE

VII. Resolutions

VIII. Board Member Items

- a. None

IX. Items for Next Meeting

- a. None


X. Next Board Meeting

- a. To be Determined and

XI. Adjournment

- a. Motion to Adjourn- Catherine Arcabascio
- b. Adjournment- Dr. David Thomas at 7:03 pm

Ratified and Approved by a 3 to 0  
vote of the Board of Directors of Florida  
Charter Foundation, Inc. this 21 day of  
December, 2017.

  
\_\_\_\_\_  
Dr. David L. Thomas, Board Chair