

MEETING MINUTES

Name of Foundation: Bay Area Charter Foundation, LLC
Florida Charter Education Foundation

Board Meeting: January 8, 2016
School(s): Woodmont Charter School
Winthrop Charter School
Henderson Hammock Charter School
Keys Gate Charter School
Clay Charter Academy

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
January 8, 2016	1:01 pm	2:34 pm	February 5, 2016	11:00 a.m.	K. Smith
Meeting Location:					
Henderson Hammock Charter School – 10322 Henderson Road, Tampa, FL 33625					

Attended by:	
<p>Board Members: Rod Jurado - Chairman Valora Cole - Director James Grant - Director Allen Witt-Director</p> <p>Absent: Seema Jain- Director</p>	<p>Other Attendees: Kristen Taylor –Principal, Henderson Hammock Latasha Scurry – Principal, Woodmont Charter School Terry Johnson – Principal, Winthrop Charter School Angela Galyan – Principal, Clay Charter Academy Matthew Grossman – Assistant Controller, CSUSA Keisha Smith – Governing Board Director, CSUSA Mike Santuro, Facilities Manager, CSUSA Erin Murray, Facilities, CSUSA Sandra Weston, Chair PTC Winthrop Charter Jose Colindrez – Family Foundation from Pinellas</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:01 am with a Call to Order by Chairman Rod Jurado. Roll call was taken and quorum established.

MOTION: Motion was made by James Grant and seconded by Valora Cole to approve reorganizing the agenda to move new and old business items to the beginning of the board meeting for the Florida Charter Education Foundation and Bay Area Charter Foundation. The motion was approved unanimously.

I. NEW BUSINESS

Nomination/Approval of Board Member

Board Chair Rod Jurado introduced new board member Allen Witt and presented him for nomination and approval as a new board member.

MOTION: Motion was made by James Grant and seconded by Valora Cole to approve Allen Witt as a new board members onto the Florida Charter Education Foundation and the Bay Area Charter Foundation. The motion was approved unanimously.

- Board chair Rod Jurado informed the board that founding member Seema Jain has resigned. The chair publicly thanked Ms. Jain for her support in the early formative stages of the board and her service thus far.

MOTION: Motion was made by James Grant and seconded by Valora Cole to accept the resignation of Seema Jain from the Board of directors of Florida Charter Education Foundation and also the Bay Area Charter Foundation. The motion was approved unanimously.

ESOL/Out of Field Waivers

- The board was presented with ESOL/Out of Field Waivers.
- The board discussed and the principals answered any questions.

MOTION: Motion was made by Allen Witt and Valora Cole to approve the ESOL/Out of Field Waivers for WOOD, KGCS, WIN as presented to Florida Charter Foundation and Bay Area Charter Foundation (see attached). Motion was approved unanimously.

II. OLD BUSINESS

Updates on Charter Applications

- Derek Kelmanson provided the board with an update regarding current application in progress with Hillsborough County.
- Two of the previously submitted applications need to request an additional planning year, and the chair will present a request to the authorizer regarding this.
- Board chair Jurado discussed applications for Polk County and provided the board with more information regarding the possible opportunities in that county.

MOTION: Motion was made by Allen Witt and seconded by Valora Cole to approve CSUSA to submit a Charter application to Polk County on behalf of the Florida Charter Educational Foundation and Bay Area Charter Foundation board. Motion was approved unanimously.

III. SCHOOL REPORTS

Winthrop Charter School:

Principal Terry Johnson presented the Winthrop Charter School Report to include:

- Enrollment of 1297 students with a budget of 1280.
- Winthrop has been accepted for the Cambridge program and will start shortly with offering Cambridge specific programs for middle school

- On February 10th the District will be visiting Winthrop for site visits and reviews of the learning community and their

Woodmont Charter School:

Principal Latasha Scurry presented the Woodmont Charter School Report to include:

- Enrollment of 737 with a budget of 778.
- The highlight for December was the performance of Annie Jr
- The school has begun to have student performances by different grade levels after the SAC meetings which has encouraged
- Girls basketball team went to finals

Keys Gate Charter School

Principal Corinne Baez presented the Keys Gate Charter School Report to include:

- Enrollment of 2243 with a budget of 2280.
- Currently in the process of recommits for this year and has 1846 and are making calls to any students who have not already submitted their recommit forms.
- All the 7th and 8th graders created great holiday presentations this year them was about the Twin Towers and

Clay Charter Academy

Principal Angela Galyan presented the Clay Charter Academy School Report to include:

- Enrollment of 428 with a budget of 661.
- Winter concert was well attended and brought in fundraising dollars from sales of videos of the performances.
- Winter Jam the school created a holiday package that allowed students to earn points or work over the holiday break which went towards prizes they could earn upon return to the school

Principal Angela Galyan also presented the ESOL/OOF waivers for Clay Charter Academy.

MOTION: Motion was made by Allen Witt and Valora Cole to approve the ESOL/Out of Field Waivers for CLAY as presented to Florida Charter Foundation and Bay Area Charter Foundation (see attached). Motion was approved unanimously.

Henderson Hammock Charter School:

Principal Kristen Taylor presented Henderson Hammock School Report to include:

- Enrollment of 1115 with a budget of 1145.
- Science Fair for grade 3-8 took place in December
- The school has a thriving sport programs with Basketball ending and several other sports starting shortly

IV. ADMINISTRATIVE

Approval of December 4, 2015 Meeting Minutes of FCEF-BACF

- Chairman Jurado asked the Board to review the minutes and note any changes. The minutes stand.

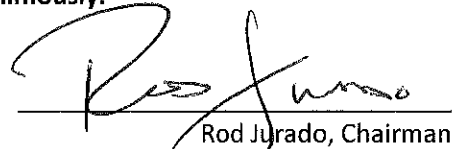
MOTION: Motion was made by Valora Cole and seconded by Allen Witt to approve the Florida Charter Educational Foundation and Bay Area Charter Foundation board meeting minutes of December 4, 2015. Motion was approved unanimously.

V. PUBLIC COMMENTS

Jose Colindrez – Family Foundation from Pinellas spoke to the board regarding parent choice.

VI. ADJOURNMENT

Meeting of the Florida Charter Education Foundation and Bay Area Charter Foundation for January 8, 2016 board meeting was adjourned. Motion was approved unanimously.



Rod Jurado, Chairman

Date: 2/5/16

WOODMONT CHARTER SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
2	Joseph	Aliano	x			x
3	Andrea	Bach	x			x
4	Ilana	Brandon	x			Science 5-9
5	Dominique	Brown	x			x
6	Karen	Carmona	x			x
7	Judith	Core			x	x
8	Brii	Coleman	x			Science 5-9
9	Brian	Davis	x			x
10	Brenda	Ellis	x			x
11	Dana	Hamilton	x			x
12	Angela	Herrera	x			x
13	Karoliina	Hyde	x			x
14	Richard	Jimenez	x			x
15	Rolanda	Johnson	x			x
16	Amber	Love	x			Elem Ed K-6
17	Mairin	Maldonado	x			x
18	Ternica	McMillon	x			x
19	Nicole	Mettler	x			x
20	Regina	Perry	x			x
21	Deveda	Scott	x			x
22	Tia	Smith	x			x
23	Danielle	Stephens	x			Elem Ed K-6
24	Misha	Williams	x			x
25	Morgan	Zavatsky	x			x

KEYS GATE CHARTER SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Sofia	Fontaine				X-Elem.Ed
2						
3						
4						
5						

CLAY CHARTER SCHOOL 1516

ESOL AND OUT OF FIELD WAIVERS

TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER	NOTES
FIRST	LAST					
1	Tritena McGill (ESE)			X		ESE Certified/started gifted course; K-6 exam
2	Lavoris Mobley (PE)	X				OOF for PE; taking PE exam in Feb.
3	Barnes Emily (4th)	X				Looking into ESOL classes now
4						
5						
6						
7						