



BOARD MEETING

Location The Forum; 600 SW 3rd St., Pompano Beach, FL

Date | time 7/8/2015 5:33 PM

In Attendance

Chad Causey- Board Chairman
Nicole Johansson- Board Secretary and Treasurer
David Salvatelli- Board Member
Other
Tiffanie Holm, Principal

Call to Order

The meeting commenced at 5:33 PM with a Call to Order by the Chairman Mr. Chad Causey. Roll call was taken and a quorum was established.

Chairman Causey requested the board review the minutes from June 22, 2015 and note any changes. The minutes stand.

MOTION: made by David Salvatelli to approve the minutes of June 22, 2015. Chad Causey seconded. Motion was approved unanimously.

School Progress Report

Principal Holm presented a Facilities Update –

The build out at 600 SW 3rd Street is proceeding. The landlord will be submitting an authorization for Charter School use on July 16. The buildout is still expected to be completed prior to school opening.

Alternate locations for the school continue to be explored should the occupancy permit not be received by the required deadlines.

Enrollment - 300+ applications; 284 students verbally confirmed. Enrollment event is taking place on July 11 to receive paperwork. Two additional events for recruitment taking place this month.

Staffing Update – 12 offer letters received back; 3 letters issued to office staff confirmed. Three additional candidates ready to mail this week.

Financial update

Principal Holm presented a Financial Update.

Implementation of the approved operating budget has begun. Expenditures for capital expenses are continuing as expected.

Old Business

There was no old business.

New Business

Multiple items and recommendations from Principal Holm were reviewed in preparation of submitting the New Charter Schools Pre-Opening Documentation.

A governing board contact was discussed.

MOTION: made by Nicole Johansson for Member David Salvatelli to be the governing board contact. Chad Causey seconded. Motion was approved unanimously.

Principal Holm presented a schedule for the use of funds from the CSP and CSGF grant.

MOTION: made by David Salvatelli to approve schedule as presented. Chad Causey seconded. Motion was approved unanimously.

Principal Holm presented a recommendation for GA Foods Unitized to provide food service.

MOTION: made by Nicole Johansson for GA Foods Unitized to provide food service. Chad Causey seconded. Motion was approved unanimously.

Principal Holm presented options for technology services. Bids were reviewed and discussed.

MOTION: made by David Salvatelli to approve OneHope, Inc. as provider of services. Chad Causey seconded. Motion was approved unanimously.

Principal Holm presented a procurement policy, compensation policy and staff handbook for review and approval.

MOTION: made by Nicole Johansson for adoption of policies and handbook. David Salvatelli seconded. Motion was approved unanimously.

Public Comment

None

Next Meeting

Board meeting dates for the remainder of the 2015-2016 school year were set as:

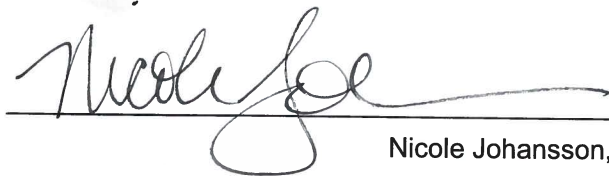
October 7 (10 AM)

January 13

April 13

Adjournment

MOTION to adjourn the meeting was made by Nicole Johansson. Seconded by Chad Causey. Approved unanimously.



Nicole Johansson, Secretary

Date: October 7, 2015