



Board of Directors Meeting

January 19, 2023

6:00 p.m. – 7:00 p.m.

Franklin Academy – Boynton Beach

Campus 7882 S. Military Trail

Boynton Beach, FL 33463

MEETING MINUTES

I. Call Meeting to Order – Dr. Thomas called to order at 6:04 PM

II. Roll Call (List of attendees)

Dr. David Thomas (Chairman)	Ms. Catherine Arcabascio (Board Member)	Dr. Jacqueline Greenberg (Board Member)	Ms. Alexandra Kruse (Board Member)
Mr. Scott Sznitken	Ms. Debbie Orshefsky (Board Member)	Ms. Natalie Serraneau	Mr. Jason Warley
Ms. Michelle Varela	Ms. Vanessa Rodriguez	Dr. Michael Watts	Ms. Faten Atway
Ms. Aleesa Jabar	Ms. Rena Roseff-Tornopsky	Ms. Nancy Sanders	Ms. Rochelle Hopkins
Mr. Sergio Delgado	Ms. Nicolette Dayan	Ms. Evelyn Lopez	Mr. Aaron Nelson
Ms. Danielle Ockman	Ms. Alison L'Etoile	Mr. Michael Kotler	Ms. Erica Elsesser
Dr. Daniel Sandberg	Ms. Tina Huelsman	Ms. Jessica Gamache	Ms. Alexandra Kruse
Mr. Richard Moreno	Ms. Deborah Torres		

III. Public Speakers

IV. Approval and Ratification of Minutes of September 22, 2022 Board Meeting

V. Consent Agenda – Resolution

- a. **RESOLVED**, that the audits for all Franklin Academy charters and the Foundation for the 2021-22 school year are hereby ratified and approved;
- 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 Scott Sznitken, Executive Director and/or David Thomas, Board Chair, are hereby authorized and empowered to execute all documents & instruments, and to take all required actions to negotiate and finalize the investment of any surplus funds.
- d. **FURTHER RESOLVED**, that ESSER III Expenditure Plans for Broward Franklin Academy Charter Schools are approved and ratified as written;
- e. **FURTHER RESOLVED**, that the FY 2023 Compensation/Pay for Performance Plan for all Franklin Academy Charter Schools is approved and ratified as written;
- f. **FURTHER RESOLVED**, that the FY 2023 Palm Beach Referendum Expenditure Plan is approved and ratified as written;

VI. Presentations

- a. Dr. Daniel Sandberg, Superintendent of Schools
 - i. Academic/Curriculum Overview
 - ii. Florida has transition into "Progress Monitoring"
 - iii. Presented FAST test results from across the organization
 - iv. PBG campus authorized as an MYP World School
 - v. PPK8 campus reaching 5-year IB evaluation in Spring '23
 - vi. Announced "Paper" rollout for 5-12 grades and K-4 one on one tutoring
 - vii. Expecting Cognia engagement review in Spring '23
- b. Ms. Rena Tornopsky, Principal/Team (BB K-8)
 - i. Staffing/School Update: Fully staffed
 - ii. Enrollment Update: 1289
 - iii. Celebrated 25 staff members who reached 5 year anniversary
- c. Mrs. Alexandra Fox, Principal/Team (CC K-8)
 - i. Staffing/School Update: 3rd grade teacher (resigned due to certification challenge)
 - ii. Enrollment Update: 1337
 - iii. FLDOE School of Excellence designation for second year in a row
- d. Ms. Deborah Torres, Principal/Team (PBG K-8)
 - i. Staffing/School Update: Assessment Coordinator and 4 support aides
 - ii. Enrollment Update: 1019
 - iii. IB Authorization for MYP
 - iv. Harvest Festival



- e. Ms. Elena Diaz, Principal/Team (PP K-8)
 - i. Staffing/School Update: Two (2)
 - ii. Enrollment Update: 1,387
 - iii. Parent Academies: Progress Monitoring & IB Service as Action

- f. Mrs. Diane Showalter, High School Principal/Team (PP K-12)
 - i. Staffing/School Update:
 - i. K-8: Instructional support aides, Math Coach
 - ii. 9-12: Fully staffed

 - ii. Enrollment Update:
 - i. K-8: 1055
 - ii. 9-12" 1,127
 - iii. DP Diploma Ceremony for Class of '22
 - iv. S. Fl. Audubon Tree Grant
 - v. MYP House Rally
 - vi. K-12 Art Show

- g. Mr. Sergio Delgado, Principal/Team (SUN K-8)
 - i. Staffing/School Update: Media Specialist
 - ii. Enrollment Update: 1,377
 - iii. School Wide Waggle Competition
 - iv. Scholastic Pajama Drive: 129 sets of PJs for JAFCO Children's Village

- h. Mr. Scott Sznitken, Executive Director
 - i. Organizational Overview/Update
 - j. 1st Enrollment window is open
 - k. Service Hour Program officially being enforced
 - l. NSLP Equipment Grant provided trash compactors at all six (6) campuses
 - m. HVAC repairs completed at K12 campus and Cooper City HVAC project is moving forward



- n. Front-Door buzzer contracts signed at 2 of six campuses
- o. Gate closers were tested at Sunrise campus

- i. Mr. Richard Moreno, Financial Consultant
 - i. Financial Review

VII.Resolutions- None

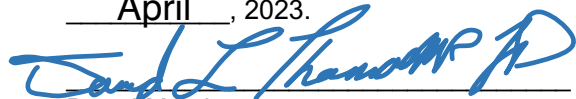
VIII.Board Member Items- None

IX.Items for Next Meeting- None

X.Next Board Meeting- Will send out a polling on what date is convenient for all.

XI.Adjournment- Motion made by the board member Ms. Arcabascio seconded by board member Dr. Greenberg. Meeting ended at 8:05pm

Ratified and Approved by a 3 to 0 vote
of the Board of Directors of Franklin Academy
Foundation, Inc. this 6 day of
April, 2023.


Board Member