



## Board of Directors Meeting Minutes

Thursday, January 10, 2019

7:00 – 8:00 p.m.

Franklin Academy – Palm Beach Gardens Campus

5651 Hood Road

Palm Beach Gardens, FL 33418

### AGENDA

I. Call Meeting to Order: 7:07pm EST

II. Roll Call:

Jaqueline Greenberg	Rena Tornopsky	Arlene Valdes
Alexandra Lonsdale	Alexandra Fox	Shaina Dillman
David Thomas	Elena Diaz	Victor Ospina
Scott Sznitken	Sergio Delgado	James Monds
Daniel Sandberg	Maggie Ellis	Jennifer Nadal
Deborah Hanley	Michael Watts	Deborah Torres

III. Campus Presentation: PBG Student Theatre Group

IV. Public Speakers:

Mr. Sznitken addressed a parent concern regarding the status of police protection and security on campuses.

V. Approval and Ratification of Minutes of September 27, 2018:

**Board Member Greenberg made motion to accept the minutes as written. Board member Lonsdale seconded the motion. Motion to approve and ratify minutes passes unanimously**

VI. Consent Agenda:

**Board Member Greenberg made motion to accept consent agenda. Board member Lonsdale seconded the motion. Motion to approve consent agenda items passes unanimously**

- a. **RESOLVED**, that the organizational name change from Florida Charter Foundation, Inc. to Franklin Academy Foundation, Inc. is hereby authorized and approved;
- b. **FURTHER RESOLVED**, that Dr. David Thomas, Board Chair, shall have the power and authority to execute whatever documentation is reasonably necessary to legally effect the approved name change to Franklin Academy Foundation, Inc., including but not limited to any documentation required by the State of Florida Division of Corporations and the Internal Revenue Service;
- c. **FURTHER RESOLVED**, that consolidation of Franklin Academy C (MSID 4021) and Franklin Academy D (MSID 4061) into one 15 year renewal charter to be referred to as "Franklin Academy – Palm Beach Gardens", with MSID 4061 as the surviving charter (the "Consolidation"), is hereby authorized and approved;
- d. **FURTHER RESOLVED**, that Dr. David Thomas, Board Chair, shall have the power and authority to execute (i) whatever documentation is reasonably necessary to effectuate the Consolidation, and (ii) the 15-year renewal charter of the Franklin Academy – Palm Beach Gardens (MSID 4061) with the School District of Palm Beach County;
- e. **FURTHER RESOLVED**, that the Administrative Services Agreements between the Foundation and each of its d/b/a charters are hereby ratified and approved;
- f. **FURTHER RESOLVED**, that the Recoverable Grant Agreements between the Foundation, as Grantors, and certain of its d/b/a charters are hereby ratified and approved;
- g. **FURTHER RESOLVED**, that the additional out-of-field assignments and related waivers and parental notices provided by Franklin Academy charter school campuses are hereby ratified and approved;
- h. **FURTHER RESOLVED**, the suspension of student KA is hereby upheld, ratified and approved, and the District discipline matrix shall be followed and adhered to in disposition of the matter;
- i. **FURTHER RESOLVED**, that Budget amendments with respect to each of the Franklin Academy charters listed below are hereby ratified and approved:

Franklin Academy Pembroke Pines High School (Broward)

Franklin Academy F (Broward)

Franklin Academy – Cooper City (Broward)

Franklin Academy – Pembroke Pines (Broward)

Franklin Academy – Sunrise (Broward)

Franklin Academy – Boynton Beach (Palm Beach)

Franklin Academy C (Palm Beach)

Franklin Academy D (Palm Beach)

- j. **FURTHER RESOLVED**, that the Foundation is authorized and approved to continue exploration and/or execution of K-12 expansion at the Pembroke Pines Middle/High School campus.

VII. Presentations

- a. Dr. Daniel Sandberg, Superintendent of Schools
- i. Academic/Curriculum Overview
  - ii. IB updates and campus visits
    1. Authorization visits have been planned this spring MYP (SUN 3/18/19) & PPHS 3/4/19) and DP (PPHS 2/25/19) programs
  - iii. Special Program Overview for all campuses/i-Ready growth
  - iv. Dual Enrollment concept is underway
- b. Ms. Margaret Ellis, Principal/Team (PBG)
- i. Staffing/School Update
    1. Female volleyball team repeated as division champs
    2. 40 families attended recent kindergarten tour/event
    3. Mrs. Caperna (teacher) was highlighted by CBS12 Tools For Teachers
  - ii. Enrollment Update: 1,025
- c. Dr. Arlene Valdes, Principal/Team (PPHS)
- i. Staffing/School Update
    1. No staffing vacancies
    2. Prospective family tour was just held and it was well attended
    3. Admin team is visiting 8<sup>th</sup> grade students at Broward K-8 campuses
  - ii. Enrollment Update: 1,462
- d. Mr. Sergio Delgado, Principal/Team (SUN)
- i. Staffing/School Update
    1. Current staff openings (7<sup>th</sup> grade Math & 4<sup>th</sup> grade math/science teacher)
    2. MYP Winter Dance (NJHS)
    3. Hosted "Who is Lou Gherig?" speaker
  - ii. Enrollment Update: 1,413
- e. Ms. Rena Tornopsky, Principal/Team (BB)
- i. Staffing/School Update
    1. Two current staff openings (ESE teacher & Curriculum Specialist)
    2. IB parent nights being held
    3. Bolt Band outreach tour
  - ii. Enrollment Update: 1,325

- f. Ms. Alexandra Fox, Principal/Team (CC)
  - i. Staffing/School Update
    - 1. No staffing vacancies
    - 2. NJHS Induction ceremony will be in February
    - 3. Enchanted Book Fair in October raised over \$11,000
  - ii. Enrollment Update: 1,340
  
- g. Ms. Elena Diaz, Principal/Team (PP)
  - i. Staffing/School Update
    - 1. Seven staffing vacancies
    - 2. IB service expo held in Fall
    - 3. Home for the Holidays winter show was held
  - ii. Enrollment Update: 1,443
  
- h. Mr. Scott Sznitken, Executive Director
  - i. Organizational Overview/Update
    - 1. Franklin Pembroke Pines HS charter renewal is underway
  - ii. Introduction of Ms. Nadal and announcement of her new position:
  - iii. PBG Charter negotiation is moving slowly
  - iv. PPHS landlord has approved request for rent deferral
  - v. Director of Admissions for Franklin Academy Charter Schools
    - 1. She will support K-12 expansion and 8<sup>th</sup> grade matriculation of our Broward students
  
- i. Mr. Richard Moreno, Consultant – Financial Report
  - i. Financial Review

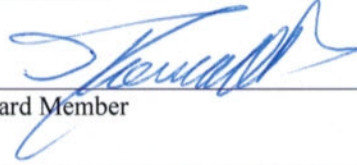
VIII. Resolutions

- a. To authorize Dr. Thomas to amend the lease agreement for the Pembroke Pines High School campus. **Motion made by Board member Lonsdale, motion seconded by Board member Greenberg. Motion passed unanimously.**
  
- b. Authorization to postpone the Palm Beach Gardens campus purchase via bond authorized at a prior meeting. **Motion made by Board member Lonsdale, seconded by Board member Greenberg. Motion passed unanimously.**

- IX. Board Member Items NONE
- X. Items for Next Meeting NONE
- XI. Next Board Meeting will poll for schedule

XII. Adjournment meeting was adjourned at 8:29pm

Ratified and Approved by a \_\_\_ to \_\_\_  
vote of the Board of Directors of Florida  
Charter Foundation, Inc. this \_\_\_ day of  
\_\_\_\_\_, 2019.



Board Member