



## Board of Directors Meeting Minutes

Thursday, March 7, 2019  
6:30 – 7:30 p.m.  
Franklin Academy – Pembroke Pines K-8 Campus  
18800 Pines Boulevard  
Pembroke Pines, FL 33029

### AGENDA

- I. Call Meeting to Order 6:44pm
- II. Roll Call:

David Thomas, Chair	Sergio Delgado	Nancy Sander
Catherine Arcabascio	Elena Diaz	Diane Showalter
Jaqueline Greenberg	Shaina Dillman	Scott Sznitken
Alexandra Lonsdale (phone)	Alexandra Fox	Deborah Torres
Debbie Orshefsky (phone)	Jennifer Nadal	Arlene Valdes
Stephen Allen	Astrid Ortiz-Rivera	Michael Watts
Vivian Bryant	Jason Ratner	De'Mon Williams
Lucy Bonilla	Rena Roseff-Tornopsky	
Christopher Carnaggie	Daniel Sandberg	

- III. Campus Video Presentation
- IV. Public Speakers

Mr. Kotler – Communication about board meeting being posted and advertised in social media and via email.

Ms. Zurina - Security at school regarding one BSO officer on campus at Cooper City and 2<sup>nd</sup> BSO being replaced by a security guard.

Ms. Jennifer – Parent from Cooper City campus; also about security and seeing more teacher turnover.

- V. Approval and Ratification of Minutes of January 10, 2019 Board Meeting:  
**Dr. Greenberg – motion to accept**  
**Ms. Arcabascio – motion seconded**  
**Motion to approve and ratify minutes passes unanimously**

- VI. Consent Agenda – Resolution:  
**Dr. Greenberg – motion to accept**  
**Ms. Lonsdale – motion seconded**  
**Motion to approve consent agenda items passes unanimously**

- a. **RESOLVED**, that the following Mission Statement is hereby ratified, approved and adopted for Franklin Academy, to be utilized hereinafter by all Franklin Academy campuses:

*“Utilizing an intercultural-mindedness model and a standards-based curriculum, the mission of Franklin Academy is to create compassionate, engaged, life-long learners by promoting a culture of collaboration and high expectations that emphasizes character development through active service in the local, national and international community, while adhering to the principle that all children can learn.”*

- b. **FURTHER RESOLVED**, that the 2019-20 Academic Calendar for Broward County is approved and ratified as written;

- c. **FURTHER RESOLVED**, that the 2019-20 Academic Calendar for Palm Beach County is approved and ratified as written;

- d. **FURTHER RESOLVED**, that Franklin’s teacher/administrator salary allocation schedule calculator, approved and utilized in prior years, is hereby once again ratified for use in determining instructional salaries for the 2019-20 school year;

- e. **FURTHER RESOLVED**, that Leadership Bonus Milestone categories for the 2019-20 school year are hereby ratified and approved for all Franklin Academy campuses;

- f. **FURTHER RESOLVED**, that the Safety and Security of School Buildings Grant forms for the following Franklin Academies are hereby ratified and approved:

Franklin Academy – Pembroke Pines High School (MSID 5142)

Franklin Academy – Pembroke Pines (MSID 5012)

Franklin Academy – Cooper City (MSID 5037)

Franklin Academy – F (MSID 5046)

Franklin Academy – Sunrise (MSID 5010);

- g. **FURTHER RESOLVED**, that the Second Amendment to Lease and Development Agreement between CA MIAMI 20700 GR LLC, as Landlord, and the Foundation is hereby ratified and approved;

- h. **FURTHER RESOLVED**, that the Recoverable Grant Agreements between the Foundation, as Grantor, and its d/b/a charter schools is hereby ratified and approved; and
- i. **FURTHER RESOLVED**, the suspension of student DF is hereby upheld, ratified and approved, and the District discipline matrix shall be followed and adhered to in disposition of the matter.

VII. Presentations

a. Dr. Daniel Sandberg, Superintendent of Schools

- i. Academic/Curriculum Overview – Dr. Sandberg shared general updates: professional development (The Energy Bus), science collaboration meeting (led by Mr. Ratner), Safety & Security binder (led by Ms. Diaz), Benchmark 3, High School graduation, HMH pilot, course selection process, Governor’s executive order, textbook adoption on hold, purchase of consumable resources and IB updates.

b. Ms. Elena Diaz, Principal/Team (PP)

- i. Staffing/School Update
- ii. Enrollment Update

Ms. Diaz shared current enrollment (1,444), vacancies (8), professional development and events. Highlighted support being offered to new teachers, data chats, iReady, youth mental first aid training, events, and acts of service.

c. Ms. Margaret Ellis, Principal/Team (PBG)

- i. Staffing/School Update
- ii. Enrollment Update

Dr. Sandberg presented for Ms. Ellis. He shared enrollment (1,007), vacancies (1) and events.

d. Dr. Arlene Valdes, Principal/Team (PPHS)

- i. Staffing/School Update
- ii. Enrollment Update

Dr. Valdes shared enrollment (1448) and vacancies (3), professional development and events. She highlighted the growth mindset, the global citizen, “charlas con café”, and current/upcoming events.

- e. Mr. Sergio Delgado, Principal/Team (SUN)
  - i. Staffing/School Update
  - ii. Enrollment Update

Mr. Delgado shared enrollment (1,424) and vacancies (1), professional development and events. He highlighted IB upcoming visit, epilepsy presentation, and upcoming events.

- f. Ms. Rena Tornopsky, Principal/Team (BB)
  - i. Staffing/School Update
  - ii. Enrollment Update

Ms. Tornopsky shared enrollment (1,318) and vacancies (2), upcoming professional development and recent events. She highlighted admin data chats with middle school students.

- g. Mrs. Alexandra Fox, Principal/Team (CC)
  - i. Staffing/School Update
  - ii. Enrollment Update

Mrs. Fox shared enrollment (1,333), vacancies (1) and recent events. She highlighted the origami falcons, community service projects, GLSSEN meeting, duct tape challenge and elementary circus.

- h. Mr. Scott Sznitken, Executive Director
  - i. Organizational Overview/Update

Mr. Sznitken shared an organizational overview and highlighted on lottery phase, breakdown of applications, offers made (2,252), K-12 expansion applications (700+), Kindergarten parent workshop, charter negotiations, e-Rate, senior spotlight and social media.

- i. Ms. Lucy Bonilla, Director of Finance

Ms. Bonilla presented in place of Mr. Moreno and read a financial review statement from him.

#### VIII. Resolutions

- a. Mrs. Orshefsky made a motion to give the week of July 4<sup>th</sup> off to 11 and 12 month employees; without penalty of pay or use of PTO days.

**Dr. Thomas – motion to accept**  
**Dr. Greenberg – motion seconded**  
**Motion passed unanimously**

IX. Board Member Items

a. Dr. Thomas shared that those will be taken as they are presented to Mr. Sznitken.

X. Items for Next Meeting

a. Dr. Thomas mentioned items presented by public speakers will be considered as items for next meeting.

XI. Next Board Meeting – will be determined at a later date.

XII. Adjournment

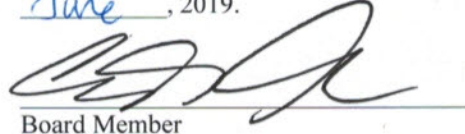
**Dr. Greenberg – motion to adjourn**

**Dr. Thomas – motion seconded**

**Motion to adjourn passed unanimously**

Meeting adjourned at 8:30pm

Ratified and Approved by a 3 to 0  
vote of the Board of Directors of Florida  
Charter Foundation, Inc. this 6<sup>th</sup> day of  
June, 2019.

  
Board Member