



Board of Directors Meeting Minutes

Meeting Date: Tuesday, April 4, 2017

Scheduled Meeting Time: 6:00 p.m. – 7:30 p.m.

Meeting Location: Franklin Academy – Pembroke Pines (K-8)
18800 Pines Boulevard
Pembroke Pines, FL 33029

Call to Order: Dr. David Thomas- 6:02 pm

Board Members Present: Dr. David Thomas
Catherine Arcabascio, Esq.
Alexandra Lonsdale

Board Members Absent: Dr. Jacqueline Greenberg
Debbie Orshefsky, Esq.

Others Present: Scott Sznitken
Deborah Hanley
Lucy Bonilla
Richard Moreno
Ivy Bernardo
Stephanie Muzzilo
Margaret Ellis
Doug Piper
Alexandra Piperakis-Lerose
Cynthia Terzado
Arlene Valdes
Diane Showalter
Sergio Delgado
Jill Smith
Danielle Ockman
Rena Tornopsky
Luis Ventura
Diacris Cardoso
Vivian Bryant
Elena Diaz
Daniel Sandberg

Ratified and Approved by a ____ to ____
vote of the Board of Directors of Florida
Charter Foundation, Inc. this ____ day of
_____, 2017.

Dr. David L. Thomas, Board Chair

AGENDA

I. Call Meeting to Order

- a. Dr. David Thomas introduces Ms. Elena Diaz, Pembroke Pines K-8 Campus Principal, for special presentation.
- b. Ms. Diaz welcomes Ms. Noemi Rivera, Pembroke Pines K-5 Music Teacher, and Pembroke Pines K-8 Campus K-5 Music Club students who sang the Franklin Academy Anthem.

II. Roll Call

III. Public Speakers

- a. None

IV. Approval and Ratification of Minutes of January 26, 2017 Board Meeting

- a. Motion- Catherine Arcabascio
- b. Second- Alexandra Lonsdale

V. Consent Agenda – Resolution

- a. Motion- Alexandra Lonsdale
 - b. Second- Catherine Arcabascio
- a. **RESOLVED**, that the 2017-18 Academic Calendar for Broward County is approved and ratified as written.
 - b. **FURTHER RESOLVED**, that the 2017-18 Academic Calendar for Palm Beach County is approved and ratified as written.
 - c. **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 2017-18 school year.
 - d. **FURTHER RESOLVED**, that the Broward County charter renewal submission documents pertaining to Franklin Academy E and F are hereby ratified and approved as written, including the change to a coeducational model in all Broward County campuses.
 - e. **FURTHER RESOLVED**, that Dr. David Thomas is hereby authorized to negotiate and execute renewal charter agreements for Franklin Academy E and F with the Broward County School District.
 - f. **FURTHER RESOLVED**, that Dr. David Thomas is hereby authorized to negotiate and execute renewal charter agreements for Franklin B, C and/or D with the School District of Palm Beach County.
 - g. **FURTHER RESOLVED**, that all District and State submissions related to budgeting and reimbursement in the Implementation Phase of the CSP Startup Grant for Franklin

Academy Pembroke Pines High School, formerly known as Franklin Academy 3, is hereby ratified and approved.

- h. **FURTHER RESOLVED**, that all financial budgets for the 2017-18 academic year are hereby ratified and approval for all Franklin Academy charters, including:

Franklin Academy Pembroke Pines (Broward)
Franklin Academy Sunrise (Broward)
Franklin Academy E (Broward)
Franklin Academy F (Broward)
Franklin Academy Pembroke Pines High School (Broward)
Franklin Academy B (Palm Beach)
Franklin Academy C (Palm Beach)
Franklin Academy D (Palm Beach)

VI. Presentations

- a. Dr. Daniel Sandberg, Superintendent of Schools
- i. Academic/Curriculum Overview
 1. Overview of recent assessments administered at each campus
 2. Franklin Academy Cooper City and Franklin Academy Palm Beach Gardens are following a specific program to address current “C” grade
 3. Overview of eligibility requirements for acceleration points for Franklin Academy Sunrise and Pembroke Pines 6-12 High School
 4. Individual school data (6 campuses) reviewed using recent Discovery Education Benchmark Assessment results for Reading/Language Arts and Mathematics
 5. 5 new applications to the International Baccalaureate (IB) have been submitted. Awaiting response in May 2017
 6. Franklin Academy Pembroke Pines K-8 is currently an IB candidate school
 7. Franklin Academy Cooper City is completing second year as authorized IB World school
 8. Franklin Academy has applied for District Accreditation. Pending Readiness Visit
 - ii. Recognition of Franklin Academy's 20 High Impact Teachers
 1. Dr. Daniel Sandberg defines the meaning of a Florida High Impact Teacher
 2. Dr. Daniel Sandberg and Dr. David Thomas present certificate awards to each of the 20 High Impact Teachers

- b. Ms. Elena Diaz, Principal/Team (PP)
 - i. Staffing/School Update
 - 1. No Staffing Vacancies
 - ii. Enrollment Update
 - 1. 1351 students
 - iii. Professional Development Focus- International Baccalaureate (IB) Middle Years Programme (MYP)
 - iv. Overview of Recent and Upcoming Events

- c. Ms. Ivy Benardo, Principal/Team (PBG)
 - i. Staffing/School Update
 - 1. Curriculum Specialist- Will not be filled until 2017-2018 school year
 - ii. Enrollment Update
 - 1. Current 1196/1230 Goal
 - iii. Professional Development Focus - Florida Standards Assessment Training
 - iv. Overview of Recent and Upcoming Events

- d. Dr. Arlene Valdes, Principal/Team (PPHS)
 - i. Staffing/School Update
 - 1. No Vacancies
 - ii. Enrollment Update
 - 1. 1065 students
 - iii. Overview of Recent and Upcoming Events
 - iv. Overview of Assessment Plan to address instructional and data-driven concerns

- e. Mr. Sergio Delgado, Principal/Team (SUN)
 - i. Staffing/School Update
 - 1. Grade 6 Spanish Teacher
 - 2. Grade 2 Teacher
 - ii. Enrollment Update
 - 1. 1304 students
 - iii. Overview of Recent and Upcoming Events

- f. Ms. Rena Tornopsky, Interim Principal/Team (BB)
 - i. Staffing/School Update
 - 1. Middle School Chess
 - 2. Assistant Principal
 - ii. Enrollment Update
 - 1. 1273 Students
 - iii. Overview of Recent and Upcoming Events

- g. Mr. Doug Piper, Principal/Team (CC)
 - i. Staffing/School Update
 - 1. Media Specialist
 - ii. Enrollment Update
 - 1. 1320 students
 - iii. Overview of Recent and Upcoming Events
- h. Mr. Scott Sznitken, Executive Director
 - i. Organizational Overview/Update
 - 1. Broward County Franklin Academy E and F pending district renewal approval
 - 2. Palm Beach County Franklin Academy B, C and D pending district renewal approval
 - 3. Overview of current status regarding CSP Grant funds for Pembroke Pines High School 6-12 campus
 - 4. Increased marketing effort including recent *Let's Fly a Kite* campaign and new social media presence
 - 5. Attendance at the Great Florida Teach In Job Fair; Franklin Academy hired 13 teachers
 - 6. Campus Tours at all 6 campuses are on going
 - 7. Community partnerships are ongoing in Palm Beach and Broward County
 - 8. Excess of 95% student recommit response from all 6 campuses
 - 9. 2017-2018 first lottery completed on March 29
 - i. Mr. Richard Moreno, Consultant – Financial Report
 - i. Financial Review
 - 1. New Budget provided to Franklin Academy Board prior to meeting
 - 2. Review of current legislative budget discussion and overview as it relates to Capital Outlay Funding
 - 3. Discusses funding needs for Palm Beach County Franklin Academy campuses and Pembroke Pines High School 6-12 campus and FCF grant to cover shortfalls at those campuses

VII. Resolutions

VIII. Board Member Items

- a. None

IX. Items for Next Meeting

- a. None

X. Next Board Meeting

- a. To Be Determined
- b. Dr. David Thomas would like to schedule regular Thursday meetings

XI. Adjournment

Motion to Adjourn- Catherine Arcabascio

Adjournment- Dr. David Thomas at 7:24 pm