



**Meeting of the
Board of Directors of Florida Charter Foundation, Inc.
Franklin Academy**

Meeting Date: Thursday, October 20, 2016
Meeting Location: Franklin Academy – Pembroke Pines MS/HS Campus
5000 S.W. 207th Terrace
Pembroke Pines, FL 33332

Call to Order: 6:00 PM by Dr. Thomas
Present: Dr. David Thomas
Catherine Arcabascio, Esq.
Dr. Jacqueline Greenberg
Debbie Orshefsky, Esq.
Ms. Alexandra Lonsdale

Absent: Debbie Platz, Esq.

Others Present:

Mr. Scott Sznitken
Ms. Deborah Hanley
Ms. Lucy Bonilla
Mr. Richard Moreno
Dr. Daniel Sandberg
Dr. Arlene Valdez
Mrs. Astrid Rivera
Mrs. Diane Showalter
Mr. Sergio Delgado
Ms. Jill Smith
Ms. Danielle Ockman
Ms. Elena Diaz
Mrs. Vivian Bryant
Mr. Doug Piper
Ms. Alexandra LeRose
Mrs. Cynthia Terzado
Mr. Christopher Carnaggie
Ms. Ivy Benardo
Mr. Christopher Ginton
Ms. Carla Kenol

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

1) Opening Remarks and Introductions by Dr. Thomas

2) Public Speakers

No public speakers came forward when this agenda item was called. Dr. Thomas permitted a parent who arrived after the Public Speaker agenda item to speak at the conclusion of the campus presentations. She addressed whether the new campus would take seriously the issue of drugs on campus, and Dr. Sandberg confirmed that Franklin follows the School District discipline matrix and has a “zero tolerance” policy regarding drugs.

3) Approval and Ratification of Minutes from June 23, 2016 Board Meeting

Debbie Orshefsky motioned

Dr. J. Greenberg seconded

4) Consent Agenda – No Consent Agenda Items were pulled for further discussion; All Consent Agenda items were approved.

Debbie Orshefsky motioned

Dr. J. Greenberg seconded

- a. **RESOLVED**, that Dr. Daniel Sandberg has been named Superintendent of Schools for all Franklin Academy campuses, and that action is hereby ratified and approved.
- b. **RESOLVED**, that Mr. Sergio Delgado has been named Principal of the Sunrise campus, and that action is hereby ratified and approved.
- c. **RESOLVED**, that Dr. Arlene Valdes has been named Principal of the Pembroke Pines MS/HS campus, and that action is hereby ratified and approved.
- d. **RESOLVED**, that the use by Franklin Academy charter schools of (i) the Florida Consortium of Public Charter Schools (FCPCS) Charter School Evaluation System for Classroom Teachers and Instructional Personnel and (ii) the FCPCS School-based Administrator, are hereby ratified and approved for the 2016-17 school year.
- e. **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.
- f. **RESOLVED**, that the digital classroom plans for all Franklin Academy charter school campuses are hereby ratified and approved.
- g. **RESOLVED**, that 15-year renewal charters shall be pursued for Franklin Academy B (MSID 4020), Franklin Academy C (MSID 4021) and Franklin Academy D (MSID 4061) in Palm Beach County, Florida (collectively, referred to as the “Palm Beach Charter Renewals”), and that the letter submitted to the School Board of Palm Beach County, Florida requesting same is hereby ratified and approved.

- h. **RESOLVED**, that 15-year renewal charters shall be pursued for Franklin Academy E (MSID 5037) and Franklin Academy F (MSID 5046) in Broward County, Florida (collectively, referred to as the “Broward Charter Renewals”), and that the letter submitted to the School Board of Broward County, Florida requesting same is hereby ratified and approved.
- i. **RESOLVED**, that Dr. David Thomas, Board Chair, and Mr. Scott Sznitken, Executive Director, are hereby authorized to take necessary actions and steps to pursue the Palm Beach Charter Renewals and the Broward Charter Renewals, subject to approval and ratification by the Board.
- j. **RESOLVED**, that Dr. David Thomas, Board Chair, is hereby vested with the authority to manage all pending and threatened litigation matters affecting Florida Charter Foundation, Inc., and in carrying out such delegated authority, Dr. Thomas is authorized to perform (or delegate to the Executive Director as appropriate) all necessary administrative functions, including but not limited to, the selection and retention of outside legal counsel, the approval of litigation and/or settlement strategy, and the expenditure of monetary payment, commitment or distribution for damages, fees, costs, indemnifications and/or other relief arising out of any such pending or threatened litigation. *This resolution is not intended to revoke or invalidate any such authority vested with the Executive Director pursuant to a prior resolution.*
- k. **RESOLVED**, that the “Second Amended and Restated Bylaws of Florida Charter Foundation, Inc.” are hereby ratified and approved as written.
- l. **RESOLVED**, that the “Charter/Education Management Organization (C/EMO) Questionnaire” is hereby ratified and approved as written.
- m. **RESOLVED**, that the “Franklin Academy Lottery Rules” are hereby ratified and approved as written.
- n. **RESOLVED**, that the “Franklin Academy Accounting Policies and Procedures Manual” is hereby adopted, ratified and approved as written, and supersedes all prior versions of such Manual.
- o. **RESOLVED**, that “Teacher Fundraising Guidelines” Policy is hereby ratified and approved as written.

5) Presentations

- Dr. Daniel Sandberg, Superintendent
 - Discovery Education Benchmark Assessment Data
 - Organizational IB Goals
 1. Cooper City Franklin Academy, first charter middle school in Florida to achieve IB MYP status.
 2. Pembroke Pines Franklin is in their candidacy year

3. All other Franklin campuses are following IB scheduling
 - AdvancED Accreditation
 1. Application is being made for Franklin to be accredited as a system
 2. Pembroke Pines MS/HS will have an external review during the 2017-2018 school year
- Dr. Arlene Valdes, Principal (Pembroke Pines MS/HS)
 - School Update
 - Enrollment Update
 - Staffing – E. Vazquez named Curriculum Specialist, one math opening
 - No Title I status
 - Professional Development
 - Recent Events
 - School Mascot – Golden Panthers
 - First meeting of the Franklin Parent Booster Network
 - Upcoming Events
 - Student Presentation for healthy snack vending machines
- Mr. Sergio Delgado, Principal (Sunrise)
 - School Update
 - Enrollment Update
 - Staffing Report
 - Franklin News & Accolades
 - School-Wide Assessments
 - Progress Monitoring continuing
 - Targeted Intervention/Enrichment
 - Recent and Upcoming Events
 - NJHS Elections
- Mr. Doug Piper, Principal (Cooper City)
 - School Update
 - Enrollment Update
 - Staffing- Two current openings
 - School Wide Assessments
 - Progress Monitoring
 - Professional Development
 - Fundraising
 - Recent Events/Parent Workshops
 - Upcoming Events
 - Charitable Projects

- Mr. Christopher Glinton, Principal (Boynton Beach)
 - School Update
 - Enrollment Update
 - Staffing Update – 2 openings
 - School Wide Assessments
 - Progress Monitoring
 - Professional Development
 - School Activities
 - Fundraising
 - Quarterly Mentoring Program for Students

- Ms. Ivy Benardo, Principal (PBG)
 - School Update
 - Enrollment Update
 - Staffing Update
 - School Wide Assessments
 - Progress Monitoring
 - Professional Development
 - Recent and Upcoming Events
 - NASCAR Fundraiser

- Ms. Elena Diaz, Principal (Pembroke Pines)
 - School Update
 - Enrollment Update
 - Staffing Update
 - School Wide Assessments
 - Progress Monitoring
 - Extended Learning Opportunities
 - Professional Development
 - Recent and Upcoming Events

- Ms. Lucy Bonilla, Consultant – School Development
 - Pembroke Pines- (6-12)
 1. Project is 98% complete
 2. Site Overview
 3. Construction Update: Asphalt and rubber need to be installed to complete the track, this will be followed by the installation of field pits

- Mr. Scott Sznitken, Executive Director
 - Review of the status of Charter Renewals
 - Chess Information will be added to main menu of the Franklin Academy homepage
 - Streamlining Processes and Initiatives

1. Parents will now apply for Free and Reduced Lunch using an online system
2. Pembroke Pines high school students will now access all Pearson textbooks through the PowerSchool Student Portal
3. Franklin Academy will be moving to a new PowerSchool related lottery and enrollment system
4. 1st enrollment window for the 2017-2018 school year will begin December 1, 2016
5. The employee drug testing program is underway and is going well

- Mr. Richard Moreno, Financial Consultant
 - August 10, 2016 closing for the purchase of the Cooper City and Boynton Beach campuses
 - There were no audit notes of exceptions

6) Resolutions

Debbie Orshefsky motioned

Dr. J. Greenberg seconded

- a. **RESOLVED**, that the audits for FYE June 30, 2016 were adopted, ratified and approved.

7) Board Member Items - NONE

8) Items for Next Meeting – NONE

9) Next Board Meeting – Executive Director will poll Board Members for available dates

10) Adjournment – 8:40 PM