

**THE CHARTER SCHOOLS OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
Thursday, January 26, 2017**

Sam Iannaccone, Sr. called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Thursday, January 26, 2017 at 4:37 p.m.

Board members present: Sam Iannaccone, Sr., Bill Spiker, and H. Collins Forman, Jr., Dr. Dorothy Orr, and Michael Smith.

Absent: Jack Latona

Also present: Robert Haag, Tracy A. Nessler, Jeremy Westbrook, Jeffrey Wood, Felicia Brunson, Katrina Wilson-Davis, and Lourdes Betancourt.

1. Approval of minutes for the October 20, 2016 and November 29, 2016 Board meetings. Motion by Sam Iannaccone and Bill Spiker to approve the minutes of the August 17, 2016 Board meeting. Motion carried.

2. Superintendent's Report:

- A) Elect New Board Members:
 - a. Katrina Wilson-Davis
 - b. Justin Nepola
 - c. Devarn Flowers
 - d. Felicia Brunson
 - e. Lourdes Betancourt

Motion was made by Bill Spiker and Dorothy Orr to approve item A under the Superintendent's Report. Motion carried.

- B) Elect New Officers
 - a. Katrina Wilson-Davis, President
 - b. Dr. Dorothy Orr, Vice President
 - c. H. Collins Forman, Secretary
 - d. Sam Iannaccone, Sr., Treasurer
- C) Appoint Committee
 - a. New Board Members Review Committee

Motion was made by Bill Spiker and Felicia Brunson to approve items B and C under the Superintendent's Report. Motion carried.

D) Tamarac Negotiations

- E) Approve 2016-17 FCPCS Evaluation Plans
 - a. Fort Lauderdale 1 and 2 Campuses (5031, 5394)
 - b. Davie 1 and 2 Campuses (5271, 5026)
 - c. Tamarac 1 and 2 Campuses (5201, 5291)
 - d. Riverland 1 and 2 Campuses (5281, 5397)

- F) Approve A+ Recognition Funds
 - a. Fort Lauderdale 1 and 2 Campuses (5031, 5394)
 - b. Davie 1 and 2 Campuses (5271, 5026)
 - c. Tamarac 1 and 2 Campuses (5201, 5291)
 - d. Riverland 1 and 2 Campuses (5281, 5397)

G) Renee Smith

Motion was made by H. Collins Forman and Bill Spiker to approve items D through G under the Superintendent's Report. Motion carried.

3. Treasurer's Report

- A) Approve Monthly Reports
 - a. Fort Lauderdale 1 and 2 Campuses (5031, 5394)
 - b. Davie 1 and 2 Campuses (5271, 5026)
 - c. Tamarac 1 and 2 Campuses (5201, 5291)
 - d. Riverland 1 and 2 Campuses (5281, 5397)
- B) New Payment Schedule from District to Charter Schools
 - a. Schedule created by the District
 - b. From the last Thursday to the 11th of the month

Motion was made by H. Collins Forman and Dorothy Orr to approve items A and B under the Treasurer's Report. Motion carried.

4. Deputy Superintendent's Report

- A) Current Enrollment/Marketing
- B) Enrollment Updates 2017-18
- C) Progress on School Accountability
 - a. School Site Visits Continue
 - b. Data Analysis and Alignment to Florida Standards and Instruction
 - c. Student Management System
 - d. Preparation for Charter Renewal and Accreditation
 - e. Instructional Staff Motivational System

Motion was made by H. Collins Forman and Dorothy Orr to approve items A and B under the Treasurer's Report. Motion carried.

5. Director of Support Services Report

- A) Approve E-Rate Contract 17-18
- B) Single Audit-Pending Review
- C) NSLP On-Site School Review
- D) SAMS Registration
- E) Update Fiber Optics

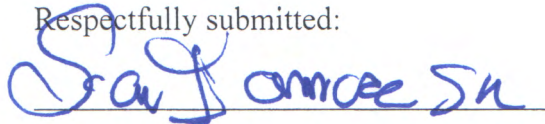
Motion was made by H. Collins Forman and Dorothy Orr to approve items A and B under the Treasurer's Report. Motion carried.

6. New Business

7. Public Input: There was no public input.

8. Adjournment: The meeting was adjourned at 5:55 p.m.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Sam Iannaccone Sr", written over a horizontal line.

~~H. Collins Forman, Secretary~~

Sam Iannaccone, Sr., Treasurer