

**THE CHARTER SCHOOLS OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
Wednesday, March 11, 2015**

Sam Iannaccone, Sr. called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Wednesday, March 11 at 5:09 p.m.

Board members present: Sam Iannaccone, Sr., Michael Smith, Bill Spiker, Renee Smith, H. Collins Forman, Jr., and Judge Nick Lopane.

Absent: Dr. Dorothy Orr and Jack Latona

Also present: Robert Haag, Tracy A. Nessler, Jeremy Westbrook, and Jeff Wood

3. Approval of minutes of October 22, 2014 Board meeting. Motion by Collins Forman, seconded by Bill Spiker to approve the minutes of the October 22, 2014 Board meeting. Motion carried.

4. Superintendent's Report:

- A) Elect Judge Nick Lopane new Board Member
- B) Engage Joanne Kacin, Attorney to represent Tamarac 1 and 2 to negotiate new license with the Archdiocese
- C) Engage Jeff Wood, Attorney to provide Trade Mark enforcement at \$2,500 per month
- D) Adopt Resolution Employee Retirement Income Security Act (ERISA)
- E) Approve use of FCPCS Evaluation System for Teachers and Other Instructional Personnel
- F) Approve use of FCPCS Evaluation System for School-Based Administrators
- G) Approve use of FCPCS Teacher Salary Schedule Calculator
- H) FCPCS Professional Development System

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

5. Treasurer's Report

- A) Approve Quarterly Financials
 - Fort Lauderdale 1 (5031), Fort Lauderdale 2 (5394)
 - Davie 1 (5271), Davie 2 (5026)
 - Riverland 1 (5281), Riverland 2 (5397)
 - Tamarac 1 (5201), Tamarac 2 (5291)

Motion was made to approve item A under the Treasurer's Report by Collins Forman and seconded by Bill Spiker. Motion carried.

6. Deputy Superintendent's Report

- A) Enrollment Update
- B) On Site Programmatic Review
 - a. Riverland 1 (5281) – 12/1/14 Corrective Action
 - b. Tamarac 2 (5291) – 12/1/14 Corrective Action
- C) Updates – AdvancED Accreditation May 3-6, 2015
 - a. Stakeholder Survey
 - b. Standards and Indicators
 - c. Vision and Mission
 - d. Quality Assurance Report Required Actions-2010

- a) Create and disseminate documents that clearly articulate system processes and procedures heretofore have been informally understood by employees and parents.
- b) Involve all stakeholders in creating comprehensive, long-range planning documents that pertain to growth, facilities acquisition, curriculum, professional development, technology and budget.
- c) Correlate all of the assessment data points in an easily understood format.
- e. Quality Assurance Report Commendations – 2010
 - a) The Academic Academies program is the cornerstone of closing the achievement gap.
 - b) The commitment to “growing your own” through the Incubation Model is a unique and exemplary program.
 - c) All staff exhibit compassion and commitment to the success of all students academically, socially and emotionally.

D) Updates – Charter Renewals

- a. Riverland 2 (5397) – Application accepted, no concerns.
- b. Fort Lauderdale 2 (5394) – Application accepted, no concerns.
- c. Davie 2 (5026) – Application accepted, no concerns.

Motion was made to approve items A through D under the Deputy Superintendent’s Report by Collins Forman and seconded by Bill Spiker. Motion carried.

7. Director of Support Services Report

- A) Administration change Tamarac 1 (5201) and Tamarac 2 (5291)
- B) Awnings – Tamarac
- C) New Classrooms - Davie

Motion was made to approve items A through C under the Director of Support Services Report by Collins Forman and seconded by Bill Spiker. Motion carried.

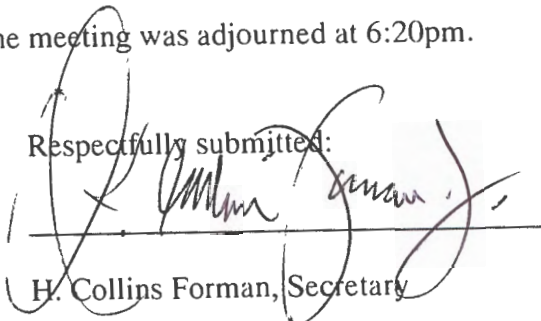
8. Old Business: There was no old business.

9. New Business: There was no new business.

10. Public Input: There was no public input.

11. Adjournment: The meeting was adjourned at 6:20pm.

Respectfully submitted:



H. Collins Forman, Secretary