

**THE CHARTER SCHOOLS OF EXCELLENCE  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
Wednesday, March 30, 2016**

Sam Iannaccone, Sr. called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Wednesday, March 30, 2016 at 4:34 p.m.

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

Absent: Jack Latona and Judge Nick Lopane

Also present: Robert Haag, Tracy A. Nessler, Jeremy Westbrook, Jeff Wood, Henry Rose, and Parent Guest.

1. Approval of minutes for the October 21, 2015 Board meeting. Motion by Bill Spiker and William Ahearn to approve the minutes of the October 21, 2015 Board meeting. Motion carried.

2. Superintendent's Report:

- A) Marketing Presentation by Henry Rose
- B) Restructuring

Motion was made by Michael Smith and Bill Spiker to approve items A and B under the Superintendent's Report. Motion carried.

3. Treasurer's Report

- A) Approve Audit Single Audit
- B) Approve Combined Audit
- C) Monthly Reports
- D) Riverland Promissory Note

Motion was made by Michael Smith and Dr. Dorothy Orr to approve items A through D. Motion carried.

4. Deputy Superintendent's Report

- A) Approve Out of Field Waivers for ESOL
- B) Approve Pupil Progression Plan
- C) Approve Wellness Plan
- D) Approve Title I School-Wide Plan
- E) Review of School Grade Action Plan
- F) Enrollment Counts
- G) Projected Counts

Motion was made by Michael Smith and William Ahearn to approve items A through G under the Deputy Superintendent's Report. Motion carried.

5. Director of Support Services Report

- A) Technology Bond Inventory Update
- B) Laptop and Projector Presentation

Motion was made by Bill Spiker and William Ahearn to approve items A and B under the Director of Support Services Report. Motion carried.

6. Old Business: There was no old business.

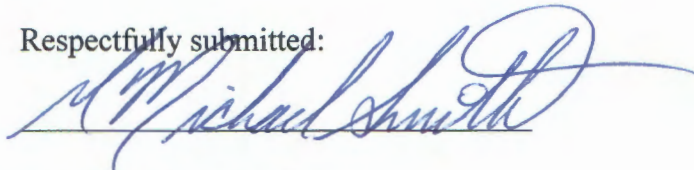
7. New Business: Approve 2016-17 Comprehensive Reading Plan

8. Public Input:

A) Grandparent of a student from the Davie Campus was present.

9. Adjournment: The meeting was adjourned at 6:45pm.

Respectfully submitted:



H. Collins Forman, Secretary