

THE CHARTER SCHOOLS OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
Wednesday, April 29, 2015

Sam Iannaccone, Sr. called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Wednesday, April 29 at 5:04 p.m.

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

Absent: Judge Nick Lopane and Jack Latona

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

1. Approval of minutes of March 11, 2015 Board meeting. Motion by Collins Forman, seconded by Bill Spiker to approve the minutes of the March 11, 2015 Board meeting. Motion carried.

2. Superintendent's Report:

- A) Revised CSE Pupil Progression Policy.
- B) Comprehensive Reading Plan and opt out of the District's plan.

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

3. Treasurer's Report

- A) Approve 2015-2016 Budgets
 - 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 by Collins Forman and seconded by Bill Spiker to defer item A under the Treasurer's Report until the next meeting. Motion carried.

4. Deputy Superintendent's Report

- A) Updates – AdvancED Accreditation May 3-6, 2015
 - a. Standards and Indicators
 - b. Vision and Mission
 - c. External Review Schedule
 - d. Presentations
 - e. Executive Summary/Reports
- B) Updates – Charter Renewals
 - a. Riverland 2 (5397) – Board Approved April 17
 - b. Fort Lauderdale 2 (5394) – Board Approved April 17
 - c. Davie 2 (5026) – Board Approved April 17

- C) K-12 Comprehensive Reading Plan
 - a. Opt out all campuses
 - b. CSE Comprehensive Reading Plan submitted and approved by the District December 2015
 - c. Notification to District to opt out for 2015-2016

D) Enrollment Updates

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

5. Director of Support Services Report

No report.

6. Old Business: There was no old business.

7. New Business: There was no new business.

8. Public Input: There was no public input.

9. Adjournment: The meeting was adjourned at 6:15pm.

Respectfully submitted:



H. Collins Forman, Secretary