

**THE CHARTER SCHOOLS OF EXCELLENCE  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
Wednesday, May 25, 2016**

Sam Iannaccone, Sr. called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Wednesday, May 25, 2016 at 4:37 p.m.

Board members present: Sam Iannaccone, Sr., Michael Smith, Bill Spiker, Dr. Dorothy Orr

Absent: Jack Latona, Judge Nick Lopane, Renee Smith, William Ahearn, and H. Collins Forman, Jr.

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

1. Approval of minutes for the March 30, 2016 Board meeting. Motion by Bill Spiker and Michael Smith to approve the minutes of the March 30, 2016 Board meeting. Motion carried.

2. Superintendent's Report:

A) Approve Tamarac Lease Negotiation Authorization.

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

3. Treasurer's Report

A) Approve 2016-17 Projected Budgets

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

4. Deputy Superintendent's Report

A) Approve Projected Counts

B) Projected Grades

C) Preliminary Scores

D) ELO

Motion was made by Dr. Dorothy Orr and Bill Spiker to approve items A through D under the Deputy Superintendent's Report. Motion carried.

5. Director of Support Services Report

A) Early Learning Coalition

B) Preferred Meals

C) A1A Transportation

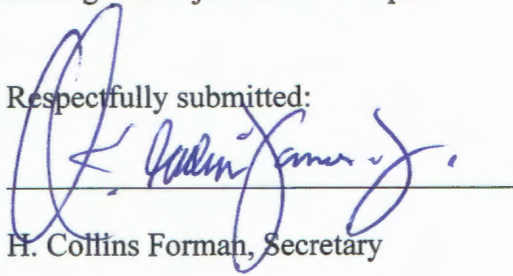
D) Title I Budgets

- E) E-Rate
- F) Update on Infrastructure
- G) 115 Renovations
- H) Venture Design
- I) Nova Southeastern

Motion was made by Bill Spiker and Dr. Dorothy Orr to approve items A and I under the Director of Support Services Report. Motion carried.

- 6. Old Business: There was no old business.
- 7. New Business: A+ Funds and Criteria
- 8. Public Input:
- 9. Adjournment: The meeting was adjourned at 5:37pm.

Respectfully submitted:



A handwritten signature in blue ink, appearing to read "H. Collins Forman", is written over a horizontal line. The signature is stylized and cursive.

H. Collins Forman, Secretary