

THE CHARTER SCHOOLS OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
Wednesday, August 5, 2015

Sam Iannaccone, Sr. called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Wednesday, August 5 at 4:47 p.m.

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

Absent: Judge Nick Lopane, Dr. Dorothy Orr and Jack Latona

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

1. Approval of minutes for the April 29, 2015 Board meeting. Motion by Michael Smith and Bill Spiker to approve the minutes of the April 29, 2015 Board meeting. Motion carried.

2. Superintendent's Report:

- A) Two year license agreement with Archdiocese Tamarac 1 and 2 Campuses
- B) Negotiations with Archdiocese for long term lease with attorney Joanne Kacin
- C) 2015-2016 Salary Schedule
- D) New Tag Line, "Serving Families Since 1997"
- E) Marketing Update

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

3. Treasurer's Report

- A) Final 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 Michael Smith and Bill Spiker to approve the 2015-2016 budgets. Motion carried.

4. Deputy Superintendent's Report

- A) Accept the report from the External Review Team from AdvancED
- B) Enrollment Projections 2015-2016
- C) Report from summer Curriculum Committee

Motion was made by Collins Forman and Michael Smith to approve items A through C under the Deputy Superintendent's Report. Motion carried.

5. Director of Support Services Report

- A) New Principal and Teacher Contract
- B) E Rate Renewal Contract
- C) Food Services Contract with Preferred Meals
- D) Family Central Contracts
- E) Nova Southeastern Contracts
- F) Venture Design Contracts
- G) Consultant Contracts
- H) Cleaning Service Contract
- I) A1A Transportation Contracts
- J) Build out for Tamarac campus for additional classroom

Motion was made by Michael Smith and Bill Spiker to approve items A through J under the Director of Support Services Report. Motion carried.

6. Old Business: There was no old business.

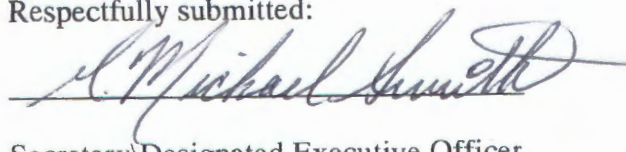
7. New Business: There was no new business.

8. Public Input:

A) Special consideration for families not meeting contractual requirements to meet mandatory volunteer hours.

9. Adjournment: The meeting was adjourned at 6:25pm.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Michael Smith", written over a horizontal line.

Secretary/Designated Executive Officer