

**THE CHARTER SCHOOLS OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
Wednesday, August 17, 2016**

Sam Iannaccone, Sr. called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Wednesday, August 17, 2016 at 4:37 p.m.

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

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

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

1. Approval of minutes for the July 27, 2016 Board meeting. Motion by Dr. Dorothy Orr and Bill Spiker to approve the minutes of the July 27, 2016 Board meeting. Motion carried.

2. Superintendent's Report:

- A) Approve Lease Agreements with Charter Holdings, Inc.
- B) Approve Marketing Update
- C) Approve 2016-17 Salary Schedule for Teacher Associates and Teacher Interns

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

3. Treasurer's Report

- A) Approve 2016-17 Final Budgets (5031, 5394, 5271, 5025, 5281, 5397, 5201, 5291)
- B) Approve 2015-16 Annual Audit

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

4. Deputy Superintendent's Report

- A) Projected Counts
- B) School Grades
- C) ELO/Title I
- D) Report from Summer Curriculum Committee
- E) Approve 2016-17 Evaluation Systems
- F) Approve Out of Field Waivers for ESOL

Motion was made by Dr. Dorothy Orr and Michael Smith to approve items A through F under the Deputy Superintendent's Report. Motion carried.

5. Director of Support Services Report

- A) Approve New Riverland Principal, Rosa Dyer
- B) Approve New Tamarac Principal, Racquel Lipscomb
- C) Approve Venture Design Contracts
- D) Approve Consultant Contracts
- E) Approve A1A Transportation Contracts
- F) Approve Early Learning Coalition Contracts
- G) Approve E Rate Renewal
- H) Approve Cleaning Service Contract
- I) Approve PayPams
- J) Improvement Updates to the Annex

Motion was made by Dr. Dorothy Orr 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: Approve Digital Plans for 5031, 5271, and 5201

8. Public Input: There was no public input.

9. Adjournment: The meeting was adjourned at 5:30 p.m.

Respectfully submitted:



H. Collins Forman, Secretary