

**THE CHARTER SCHOOLS OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
Thursday, October 20 2016**

H. Collins Forman, Jr, called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Thursday, October 20 2016 at 4:54 p.m.

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

Absent: Jack Latona, Michael Smith, Judge Nick Lopane, William Ahearn, Renee Smith and Dr. Dorothy Orr.

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

1. Approval of minutes for the August 17, 2016 Board meeting. Motion by Sam Iannaccone and Bill Spiker to approve the minutes of the August 17, 2016 Board meeting. Motion carried.

2. Superintendent's Report:

A) Approve Digital Classroom Plan for:

- Davie 1 (5271)
- Tamarac 1 (5201)
- Fort Lauderdale 1 (5031)

B) Approve Marketing Update

C) Approve Jeff Wood, Legal Liaison for the Board

Motion was made by Bill Spiker and Sam Iannaccone 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 Combined Audit

Motion was made by Bill Spiker and Sam Iannaccone to approve items A and B. Motion carried.

4. Deputy Superintendent's Report

A) Digital Classroom Plans

B) Approve Out of Field Waivers for ESOL/Gifted

C) Update Support to Schools in Response to School Grades

D) School Grades and Communication to Parents of Non Graded Schools

E) Enrollment Update

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

5. Director of Support Services Report

- A) Salary Compensation Plan
- B) Observe4Success
- C) A1A Transportation Bus Reduction for Riverland 1
- D) St. Malachy Meeting Report

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.

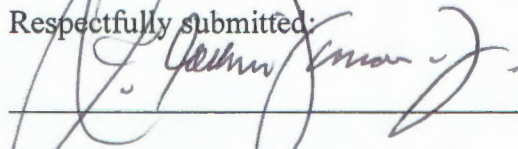
6. Old Business: Next Board Meeting dates; January 26 and April 20

7. New Business: Michael Ahearn-Expired Term. The Board formally thanked him for his service.

8. Public Input: There was no public input.

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

Respectfully submitted:

A handwritten signature in black ink, appearing to read "H. Collins Forman", written over a horizontal line.

H. Collins Forman, Secretary