

MEETING MINUTES

Name of Foundation: Bay Area Charter Foundation, LLC.
Florida Charter Education Foundation

Board Meeting: February 13, 2015
School(s): Woodmont Charter School
Winthrop Charter School
Henderson Hammock Charter School
Keys Gate Charter School

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
February 13, 2015	10:11 a.m.	12:09 p.m.	TBD	TBD	A. Craig
Meeting Location:					
Henderson Hammock Charter School, 10322 Henderson Road, Tampa, FL 33625					

Attended by:	
<p>Board Members: Rod Jurado- Chairman Valora Cole - Director Kelly Garcia - Director James Grant - Director</p> <p>Absent: Seema Jain - Treasurer</p>	<p>Other Attendees: Terry Johnson – Principal, Winthrop Charter School Latasha Scurry – Asst. Principal, Woodmont Charter School Kristen Taylor – Principal, Henderson Hammock Corrine Baez – Principal, Keys Gate Charter School Deb Tracy – Regional Education Director, CSUSA Richard Ross – Sr. Financial Analyst, CSUSA Stacey Fox, Asst. Controller, CSUSA Jose Feliciano – Facilities, Henderson Hammock Keisha Smith – Governing Board Director, CSUSA Allison Craig – Governing Board Coordinator, CSUSA Dr. Meredith Ross – Education Data Analyst, CSUSA Richard Page – EVP of Business Development, CSUSA Derek Kelmanson – Sr. Manager of Business Development, CSUSA</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:11 a.m. with a Call to Order by Chairman Rod Jurado. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of January 9, 2015 Meeting Minutes of BACF

- Chairman Jurado asked the Board to review the minutes of the Bay Area Charter Foundation for January 9, 2015 and note any changes. The minutes stand.

MOTION: Motion was made by Kelly Garcia and seconded by James Grant to approve the Bay Area Charter Foundation minutes from January 9, 2015. Motion was approved unanimously.

Approval of the January 9, 2015 Meeting Minutes of FCEF

- Chairman Jurado asked the Board to review the FCEF minutes from January 9, 2015 Minutes of the Florida Charter Education Foundation and note any changes. The minutes stand.

MOTION: Motion was made by Kelly Garcia and seconded by James Grant to approve the Florida Charter Education Foundation minutes of January 9, 2015. Motion was approved unanimously.

II. SCHOOL REPORTS

Keys Gate Charter School

Principal Baez presented the Keys Gate Charter School Report to include:

- Enrollment of 2282, an overview of staffing needs, PTC activities such as: School Choice Week, Enrollment Information Sessions, and the Science Fair.

Woodmont Charter School:

Assistant Principal LaTasha Scurry presented the Woodmont Charter School Report to include:

- Enrollment of 644 on a budget of 732. PTC events and highlights include an upcoming drama production and information sessions.

Winthrop Charter School:

Principal Terry Johnson presented the Winthrop Charter School Report to include:

- Enrollment of 1289 students with a budget of 1280.
- Principal Johnson highlighted PTC events and community events such as the Father-Daughter Dance.
- Chairman Jurado applauded Principal Johnson on Winthrop's continued efforts to stay involved with parents and include them in regular communication.

Henderson Hammock Charter School:

Principal Kristen Taylor presented Henderson Hammock School Report to include:

- Enrollment of 1035 with a budget of 1072
- Principal Taylor highlighted events at the school such as Chick-Fil-A Spirit Night and Book Fair Week.

III. ESOL/OUT OF FIELD WAIVERS

Keys Gate Charter School

- The board discussed the Out of Field Waiver for Keys Gate Charter School.

MOTION: Motion made by Kelly Garcia and seconded by James Grant to approve Out of Field Waiver for the following teacher at Keys Gate Charter School:

- David Chandler

The motion was approved unanimously.

Winthrop Charter School

- The board discussed the ESOL/Out of Field Waivers for Winthrop Charter School.

MOTION: Motion made by Kelly Garcia and seconded by James Grant to approve the ESOL/Out of Field Waivers for the following teachers at Winthrop Charter School:

- Mirada Johnson
- Patricia Martinez
- Matthew Roach

The motion was approved unanimously.

IV. FINANCIAL REPORTS: BAY AREA CHARTER FOUNDATION

Woodmont Charter School Financial Reports

- Stacey Fox presented December, 2014 for Woodmont Charter School.

MOTION: Motion was made by Kelly Garcia and seconded by Valora Cole to approve the Bay Area Charter Foundation December, 2014 Financial Report for Woodmont Charter School. Motion was approved unanimously.

Winthrop Charter School Financial Reports

- Stacey Fox presented December, 2014 financials for Winthrop Charter School.

MOTION: Motion was made by Kelly Garcia and seconded by Valora Cole to approve the Bay Area Charter Foundation December, 2014 financial report for Winthrop Charter School. Motion was approved unanimously.

V. FINANCIAL REPORTS: FLORIDA CHARTER EDUCATION FOUNDATION

Henderson Hammock Charter School Financial Report

- Stacey Fox presented financials for December, 2014 for Henderson Hammock Charter School.

MOTION: Motion was made by Valora Cola and seconded by Kelly Garcia to approve the Florida Charter Education Foundation December, 2014 financial report for Henderson Hammock Charter School. Motion was approved unanimously.

Keys Gate Charter School Financial Report

- Stacey Fox presented financials for December, 2014 for Keys Gate Charter School.

MOTION: Motion was made by Valora Cole and seconded by Kelly Garcia to approve the Florida Charter Education Foundation December, 2014 financial report for Keys Gate Charter School. Motion was approved unanimously.

VI. NEW BUSINESS

Hillsborough County Reading & School Grade Comparisons

- Per the board's request, Dr. Meredith Ross presented data that showed the Reading and School Grades of their schools in comparison to the selected public schools within Hillsborough County.

2014-15 Fall Student/Staff Survey Results

- Principal Corrine Baez shared the 2014-15 Fall Survey results for Keys Gate Charter School.

- Assistant Principal LaTasha Scurry shared the 2014-15 Fall Survey results for Woodmont Charter School.
- Principal Terry Johnson shared the 2014-15 Fall Survey results for Winthrop Charter School.
- Principal Kristen Taylor shared the 2014-15 Fall Survey results for Henderson Hammock Charter School.

Overview of Expansion Plans

Derek Kelmanson updated the board on the status of the following:

- Clay County: The charter submitted under Florida Education Charter Foundation has been approved and the school is slated for opening in August.
- Palm Beach County: The charter submitted under Florida Charter Education Foundation was denied and an appeal has been filed.
- KGCS (K-8): The board has directed CSUSA to research the possibility of transitioning this school from Florida Charter Education Foundation to the Renaissance Charter School, Inc. governing board. CSUSA will research this and provide the board with a report.
- Expansion will be further discussed during the upcoming Strategic Planning session.

VII. OLD BUSINESS

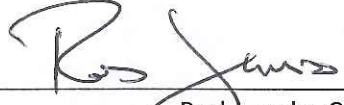
- There was no old business.

VIII. PUBLIC COMMENTS

- There were no public comments at this time

IX. ADJOURNMENT

MOTION: Motion was made by Kelly Garcia and seconded by Valora Cole to adjourn the Bay Area Charter Foundation and Florida Charter Education Foundation February 13, 2015 board meeting. Motion was approved unanimously.



Rod Jurado, Chairman

Date: 5/28/15