

MEETING MINUTES

Name of Foundation: Education Foundation Charter Board of Trustees
Board Meeting: Tuesday, March 28, 2017
School(s): Canoe Creek Charter Academy
 PM Wells Charter Academy
 Bellalago Charter Academy

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:
03.28.17	8:02 a.m.	9:07 a.m.	04.24.17	8:00 a.m.	K. Robertson
Meeting Location:					
Education Foundation Office: 2310 New Beginnings Road, Kissimmee, FL 34744					

Attended by:	
<p>Board Members: Pete Edwards, Chairman Dr. George Gant, Vice-Chair April Fisher, Trustee (Financial Liaison) Jo Thacker, Trustee</p> <p>Absent: Veronica Malolos, Trustee</p>	<p>Other Attendees: Pattie Burdick, Charter Liaison, Education Foundation Dr. Sonia Esposito, Exec Director-Charter Schools, Osceola School District, Osceola county School Board Debbie Von Behren, EVP of Strategic Planning, CSUSA April Williams, Regional Director of Education, CSUSA Tracey Saxon, Replacement Principal, Canoe Creek Charter Julie Ramirez, Principal, Canoe Creek Charter Reagan Hall, Interim-Principal, PM Wells Charter Wendy Honeycutt, Principal, Bellalago Academy Jonathan Rasmussen, Replacement Principal, Bellalago Academy Angela Barner, Senior Accountant, Osceola School District Mark Ninah, Business Analyst, Osceola School District Kerrian Robertson, Governing Board Manager, CSUSA Deborah Montella, VP of Marketing, CSUSA Lisanne Morton, Manager of FP&A, CSUSA Dan Cappola, Facilities Representative, CSUSA</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8: 02 a.m. with a Call to Order by Board Chairman Pete Edwards. Roll Call was taken and quorum was established.

I. ADMINISTRATIVE

Approval of the Board Meeting Agenda

- The Board reviewed and agreed to the agenda presented for the March 28, 2017 Education Foundation Charter Board of Trustees Meeting.
- Board Chair, Pete Edwards added Principal Announcement to the Agenda

Approval of February 28, 2017 Minutes

- The Board reviewed the minutes from the February 28, 2017 Board Meeting.

MOTION: Motion was made by Jo Thacker and seconded by George Gant to approve the minutes of February 28, 2017 as presented to the Education Foundation Charter Board of Trustees, Osceola County Meeting. Motion was approved unanimously. (4-0)(1-absent).

II. BOARD UPDATES – CHAIR

- Board Chair, Pete Edwards informed the Board that there will be leadership changes for Canoe Creek and Bellalago.
- April Williams introduced Tracey Saxon as the replacement principal for Canoe Creek Charter Academy. She will be replacing Julie Ramirez who will become the new principal for Renaissance Charter at Boggy Creek. Ms. Saxon brings more than 20 years of education leadership to Canoe Creek.
- Wendy Honeycutt introduced Jonathan Rasmussen as her replacement for Bellalago Academy. Ms. Honeycutt will become the principal for Sunrise Elementary.

III. EDUCATION FOUNDATION UPDATES

- Pattie Burdick and the Board discussed the proposed meeting date change for April.

MOTION: Motion was made by April Fisher and seconded by George Gant to change the meeting date for April from the 25th to the 24th as discussed at the Education Foundation Charter Board of Trustees, Osceola County Meeting. Motion was approved unanimously. (4-0)(1-absent).

IV. CSUSA/SCHOOL REPORTS

School Progress Report

- The Schools' Progress Reports for Canoe Creek and PM Wells included updates on NWEA Winter results, enrollment, and ongoing strategic initiatives. All questions were answered by the Principals.
- Principal Ramirez informed the Board that Canoe Creek will become a Title I School for the 2017-2018 school year.

V. BELLALAGO SCHOOL REPORT

Bellalago Academy School Report

- Principal Honeycutt presented her school report which highlighted:
 - Enrollment of 1329 of a budgeted 1269
 - One student placed 1st in the State Technology Competition
 - Kindergarten Field Trip to Publix on April 12th

VI. FINANCIALS

- The Education Foundation of Osceola has retained Moss, Krusick & Associates, LLC. for the 2016-2017 school year audit for the Foundation's schools.
- The Board would like the budget for both Canoe Creek and PM Wells to stay in-line with current enrollment, and to allow capital improvements for PM Wells.

VII. OLD BUSINESS

- The board was thanked for their feedback in the SWOT analysis, and was informed that as CSUSA continues to gather additional stakeholder input, this data will be used to drive schools' strategic plans for the school year 2017-2018.

VIII. NEW BUSINESS

- There was no new business at this time.

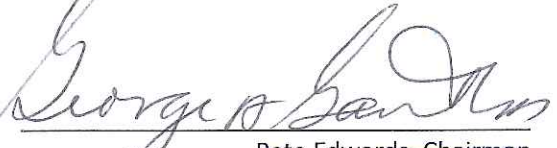
IX. PUBLIC COMMENTS

- There were public comments at this time.

X. ADJOURNMENT

MOTION: Motion was made by Jo Thacker and seconded by April Fisher to adjourn the Education Foundation Charter Board of Trustee, Osceola County Meeting at 9:07 a.m. on March 28, 2017.

Vice Chair



Pete Edwards, Chairman

Date:

