



South Florida Autism Charter Schools, Inc.

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SFACS

Governing Board Meeting
Fri., November 2, 2018
8:30 a.m.

Location: SFACS Conference Room

Present:

Board members: Glenn Pierce, Dr. Carrie Landess, Dr. Cicily Payne-Nestor, Robert Cambo (by phone)

Staff: Dr. Tamara Moodie, Susan Leon

Guests: Dr. Elisa Suarez, Dana Vignale, Richard Moreno (by phone)

Mr. Pierce called the meeting to order. The minutes from the October 2, 2018 board meeting were reviewed and approved.

Public Comment: Mr. Pierce opened the floor for public comment; there was none.

Financial Report:

Mr. Pierce reviewed the balance sheet with the board and stated that the school is good financial position. He also stated that there is a possibility that the school may contribute additional funds to the construction project.

School Report:

Charter Renewal: Dr. Moodie reported to the board that the charter renewal application will be submitted in early November. A site visit will take place soon with Ms. Nikki Brisson and district staff. District staff has been very helpful in developing indicators & standards that have been modified for SFACS curriculum.

DOE Audit: Dr. Moodie reported that the school has not yet heard back from the DOE regarding the final audit recommendations.

PTSO: Dr. Payne-Nestor reported that there has been a great deal of parent participation this year. The recent fundraiser at Anthony's Coal Fire Pizza was well attended, and she predicts that PTSO will meet their fundraising goals this year.

Principal / Executive Director
Tamara Moodie, Ph.D.

Operations Director
Susan L. Leon

Governing Board
Glenn R. Pierce. - *Chairman*
Robert Cambo - *Vice Chairman*
Yadira Martinez-Fernandez, M.D. - *Secty./Treas.*
Michael C. Marsh, J.D.
William "Max" Wyler
Carrie Landess, M.D.
Cicily Payne-Nestor, D.C.
Robin Parker, SLP.D., CCC - *Member Emeritus*

Consultants:
Frank Rodriguez, MS, BCBA
ABA Programming

Student Report: Dr. Moodie stated that there are presently 232 students enrolled in the school and that she anticipates 240 by the end of the school year.

Board Governance Training:

Ms. Leon reminded the governing board members that they must complete the 2-hour refresher training by January of 2019.

Mr. Pierce made a motion to adjourn; all approved. The next meeting is scheduled for Friday, February 1, 2019.

Prepared by: Susan L. Leon

Signed by:



Print Name: Godina Hartman