



# South Florida Autism Charter Schools, Inc.

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## SFACS

Governing Board Meeting  
July 31, 2018  
8:30 a.m.

**Location:** SFACS Conference Room

**Present:** Board members: Glenn Pierce, Robert Cambo, Yadira Martinez-Fernandez, Michael Marsh, Max Wyler; Staff: Dr. Tamara Moodie, Susan Leon.

Mr. Pierce called the meeting to order. The minutes from the May 11, 2018 board meeting were reviewed and approved.

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

### **School Report:**

**FSSAT Assessment:** The first item discussed was the approval of the FSSAT Assessment, required of all schools in Florida. Dr. Moodie explained that SFACS would participate in CCMS drills, including lock-down drills, fire drills, and active shooter trainings. Mr. Pierce made a motion to approve the FSSAT Assessment information prepared by SFACS administration, to be submitted with CCMS' submission. Mr. Marsh seconded, and all approved. Dr. Moodie stated that as an added measure for safety, a parent volunteer will be posted at the SFACS gate during high traffic hours. This gate, however, will be kept locked at all times.

**DOE Audit 2014-15:** Dr. Moodie advised the board that the appeal of the DOE Audit from 2014-15 is ongoing and she continues to work on this.

**Teacher/Administrator Evaluation Systems:** Dr. Moodie reported to the board that SFACS currently utilizes the evaluation system recommended by the District. She would like to continue to do so, and asked for the board's permission. Mr. Pierce made a motion for SFACS to utilize district-approved evaluation system for teachers and administrators. Mr. Cambo seconded; all approved.

**Facilities:**

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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.  
Robin Parker, SLP.D., CCC - *Member Emeritus*

Consultants:  
Sarah Bartlett, MS, BCBA  
ABA Programming

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Mr. Pierce reported that building materials are on the site and the team is ready to begin pouring the foundation.

**Grants:**

Mr. Pierce reported that we have been invited to submit a grant for funding through the Walton Family Foundation. He will work with the administration on this application.

**Misc.:**

In some instances there are documents that require signature of a board member or officer. The board discussed giving Dr. Moodie to sign documents, with permission of a board member, in her capacity as Executive Director. Mr. Pierce made a motion to authorize Dr. Moodie to sign documents, with permission of a board member, in her capacity as Executive Director. Mr. Cambo seconded; all approved.

The next board meeting is scheduled for Friday, August 17<sup>th</sup> at 8:30 a.m.

Mr. Pierce made a motion to adjourn; all approved.

Prepared by: Susan L. Leon

Signed by:

Glenn R. Pierce

Print Name: \_\_\_\_\_

