

South Florida Autism Charter Schools, Inc.

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www.sfacs.org

SFACS

Governing Board Meeting

Fri., January 10, 2020

8:30 a.m.

Location: SFACS Conference Room

Present: Board members: Glenn Pierce, Dr. Cicily Payne-Nestor; via teleconference: Robert Cambo, Michael Marsh, Dr. Yadira Martinez-Fernandez, Max Wyler; Staff: Dr. Tamara Moodie, Susan Leon; Guests: Dr. Nichole Jackson.

Mr. Pierce called the meeting to order. The minutes from the November 1, 2019 board meeting were reviewed and approved.

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

Financial Report:

Mr. Pierce reported that the school is in a very good financial position.

Facilities Report:

Dr. Moodie reported that is all is well at CCMS. She has advised the CCMS Administration that SFACS will be here through the summer. Dr. Jackson will assist us with the transition from CCMS to the new campus, as well as prepare a request to extend our lease by one month, through July 31, 2020.

School Report:

Student Report: Dr. Moodie and the board discussed the recent passing of Brandon R. on 12/23/19. Dr. Moodie will be working with the family to plan a memorial service, as many staff and families were not able to attend the funeral since it took place during the winter break. The family has indicated that they would like to sponsor the swimming pool at the new campus in Brandon's honor.

Staff Report: Dr. Moodie reported that one of our Teacher Assistants has expressed an interest in taking her certification exams so that she may become an ESE Teacher at SFACS. Dr. Moodie requested that the board conditionally approve Out of Field Waivers for her for

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*

Advisory Board:
Susan Neimand, Ph.D.
Dean of the School of Education
Miami-Dade College

Consultants:
Frank Rodriguez, MS, BCBA
ABA Programming

Elementary K-6, Reading, ESOL, and ASD. Mr. Pierce made a motion, Dr. Nestor seconded, and all approved.

Teacher Name	ASD	ELEM K-6	ESE K12	ESOL	READ
Safa Fayyad	X	X		X	X

Audits: Dr. Moodie reported that the District has advised that the appeal for the DOE Audit for 2014-15 has been approved. The School must now submit a letter of appeal for the DOE Audit for 2016-17. Our most recent audit earlier this year went very well, with only one issue regarding a Teacher who has been waiting for over a year for her certificate to be processed by the DOE. Mr. Pierce requested data on the average turn around time it is taking for the DOE to issue certificates and letters of eligibility, as we are being penalized for these delays over which we have no control.

Misc.:

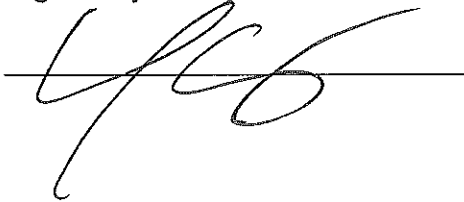
Fundraising:

The FSFA 2nd Annual Tennis Tournament is on January 25, 2020; board members are encouraged to attend.

Mr. Pierce made a motion to adjourn; all approved. The next meeting is scheduled for Friday, April 3, 2020.

Prepared by: Susan L. Leon

Signed by:



Print Name: Yadira Martinez-Fernandez