



South Florida Autism Charter Schools, Inc.

18305 NW 75 Place, Hialeah, Florida 33015
(305) 823-2700 PH
(305) 823-2705 FX
www.sfacs.org

SFACS Governing Board Meeting Fri., May 1, 2020 8:30 a.m.

Location: Video Conference

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

Mr. Pierce called the meeting to order. The minutes from the April 3, 2020 board meeting were reviewed and approved.

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

Financial Report:

Mr. Pierce presented the proposed 2020-2021 school budget. He noted that this is preliminary, as it is not yet known what effect the COVID-19 pandemic will have on funding. The proposed budget includes new expenses, such as facilities, utilities, and security, and the exact amounts for these lines are not yet known. This budget also reflects loss of revenue from events that were canceled. Mr. Pierce made a motion to approve the proposed school budget for 2020-2021, which may be amended moving forward; the motion was seconded; all approved.

Mr. Pierce advised the board that the school applied for the Payroll Protection Program, and that the school has continued to pay all staff during the school closure.

School Report:

School Calendar: Dr. Moodie proposed the 2020-2021 school calendar to the board. She is proposing to close the week of Thanksgiving, and make up the two additional days by opening on two Teacher Work Days. This is a calendar that is used by other local charter schools. Mr. Pierce made a motion to approve the proposed school calendar for 2020-21; the motion was seconded; all approved.

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

Student Report: New applications are being received, and students are being enrolled. The Administration is currently working on a plan for parents to come to the school to pick up student belongings. Dr. Moodie will work with Dr. Jackson to ensure that the plan is compliant with social distancing and school board policies.

Staff Report: At this time there is a hiring freeze. Returning staff will be presented with offer letters for 2020-21, but there will be no salary increases at this time. The Administration is also coordinating a day for staff to come to the building and return technology and pack their classrooms. This will also be done within CDC guidelines.

Parent Report: Administrative Staff has been contacting Parents regarding their requirements. All have been advised that they must complete their 4 trainings and 30 volunteer hours. Additional trainings are being offered via video conference. Per the Board's resolution of 4/30/20, they have until June 30th to complete their hours, and any hours they do not complete may be rolled over to next school year.

Facilities Report:

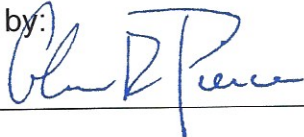
Lease at CCMS: Dr. Jackson advised that the revised lease has been submitted to the district. This extends the lease to month-to-month through December 31, 2020.

Re-Open Date: Dr. Moodie reported that this is not yet known. The DOE has been sending out surveys to schools, and the Superintendent recently announced the work the district is doing to determine when schools will reopen, and what that will look like.

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

Prepared by: Susan L. Leon

Signed by:



Print Name: 7-8-2020