



# TRUE NORTH CHARTERS

## Board Meeting Minutes

True North Classical Academy - Consolidated (1000)

True North Classical Academy at Gateway (1024)

True North Classical Academy at Pinecrest (1019)

February 16, 2024 ❖ 9:56 AM

7500 SW 120th ST. • Miami, FL 33156

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### Meeting Details

- In person: Pinecrest Campus (7500 SW 120th ST., Miami, FL 33156)

### I. Opening Session

- A. Call to Order & Roll Call - Meeting was called to order at 9:56 AM  
Board Members present: Luis Diaz, Ernie Rodriguez, Jose Diaz, Pete Windhorst and Rudy Pages  
Others present: Jose Nodarse, Jeanine Finlay, Chereen Coile and Paul Powell
- B. Approval of Minutes  
Moved by Jose Diaz, Second by Rudy Pages, Approved unanimously.
- C. Emergency Meeting Minutes Approval  
Moved by Jose Diaz, Second by Ernie Rodriguez, Approved unanimously

### II. Reports

- A. School Progress Report
  - A. District/State average scale score we are ahead of State average
  - B. FAST 7-8th grade Math
    - \*Numerous students accelerated do not need to take test

\*Ahead of State / District  
C. K-6th I-Ready shows growth

- B. School Leadership Fellowship
  - A. Growth from within: 18 applicants / 8 advancing to next step
- C. Discussion regarding adopting a Public Attendance:

**III. Motions**

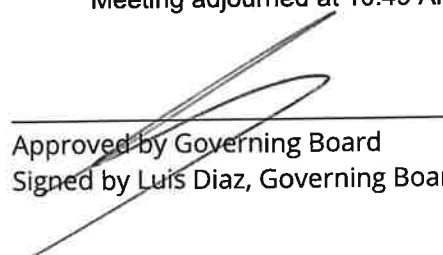
- A. School Recognition Plan: No change 100% goes back to faculty  
Motion by: Luis Diaz, Second by: Rudy Pages Approved unanimously
- B. Public Attendance: Motion Held off  
Motion by:                      Second by:                      Approved

**IV. Financial**

- A. EFF Loan closed January 30th, 2024

**V. Adjournment**

Meeting adjourned at 10:49 AM

  
Approved by Governing Board  
Signed by Luis Diaz, Governing Board Chairperson