



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)

September 6, 2024 ♦ 9:01 AM

9393 SW 72nd Street. • Miami, FL 33173

Meeting Details

- In person: Sunset Campus (9393 SW 72nd Street, Miami, FL 33173)

I. Opening Session

A. Call to Order & Roll Call - Meeting was called to order at 9:01 AM

Board Members present: Luis Diaz, Rudy Pages and Ernie Rodriguez

Others present: Chereen Coile, Alisson Bileca, Jeanine Finaly, Monica Suarez, Jose Nodarse, Leandro (Leo) Gonzalez, Mike Bileca and Paul Powell

B. Approval of Minutes

Moved by Luis Diaz, Second by Ernie Rodriguez, Approved unanimously.

C. Introduced Leandro (Leo) Gonzalez transitioning into the Director of Finance role.

II. Reports

A. School Progress Report

- Sunset: MS ELA growth above District
- Pinecrest: 6th grade added for 2024-25 school year
- Dadeland: 2nd year with 6th grade, Top scores ELA 97%

- Gateway: 6th grade added for 2024-25 school year

B. Growth Fund:

- Toured schools, were very impressed and noted they will continue supporting True North

III. Motions

A. Out of Field Teacher waivers

Motion by: Luis Diaz Second by: Rudy Pages Approved unanimously

B. Security Door lock/unlock waiver

Motion by: Luis Diaz Second by: Rudy Pages Approved: Unanimously

C. 2024-25 Budget

Motion by: Luis Diaz Second by: Ernie Rodriguez Approved: Unanimously

D. 2023 Referendum

Motion by: Luis Diaz Second by: Rudy Pages Approved: Unanimously

E. National School Lunch Program Control

Motion by: Luis Diaz Second by: Rudy Pages Approved: Unanimously

F. FHSA policy to transfer/ good cause transfer

Motion by: Luis Diaz Second by: Rudy Pages Approved: Unanimously

IV. Financial

A. Budget discussion

B. Referendum discussion

- 2018 Referendum catchup payments

C. Grants:

- Discussed Grant Status noting almost 44 grants requested

V. Adjournment

Meeting adjourned at 10:23 AM

Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson