



# 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)

May 23, 2024 ♦ 9:37 AM

9393 SW 72nd Street. • Miami, FL 33173

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### 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 9:37 AM  
Board Members present: Luis Diaz, Ernie Rodriguez and Rudy Pages  
Others present: Jose Nodarse, Jeanine Finlay, Mike Bileca and Paul Powell
- B. Approval of Minutes  
Moved by Luis Diaz, Second by Rudy Pages, Approved unanimously.

### II. Reports

- A. School Progress Report
  - A. Fellowship Update
    - Launched May 9th with 9 Candidates
- B. Summer Learning:
  - Dadeland: K-5

- Sunset: Literature/Writing, Reading, US Government (New High school students), Intro to Algebra (Middle and High School), Intro to Geometry (Middle and High School), SAT Prep (at no cost to students)

C. New Programs:

- Passion for Strings:
- Launching Suzuki in Schools (4th and 5th grade)
- Chess:
- Competitive Club to start in Logic School

D. Logos Building Tour and updates

E. Discussion surrounding Charter Schools Growth Fund continued support and desire to continue to partner with True North.

**III. Motions**

A. Public Attendance: Policy and Procedures

Motion by: Rudy Pages Second by: Ernie Rodriguez Approved unanimously

**IV. Financial**

A. Discussion of March 31, 2024 results, as compared to budges, loan activity, and grant activity.

**V. Adjournment**

Meeting adjourned at 11:19 AM

Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson