



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)

November 15, 2024 ♦ 9:07 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 9:07 AM

Board Members present: Luis Diaz, Jose Diaz and Ernie Rodriguez

Others present: Jose Nodarse, Leandro (Leo) Gonzalez, Mike Bileca,
Vivian and Paul Powell

B. Approval of Minutes

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

2. 5K Run:

- A. Next year location: Miami Zoo
- B. Meeting with Jose from Zoo Miami Foundation for next year

3. Give Miami Day:

- A. Date: November 21st
- B. Last year Power Hour \$229K
- C. Last year #1 in unique donors
- D. School family matching 5% of all donations in Power Hour

IV. Adjournment

Meeting adjourned at 11:26 AM



Approved by Governing Board

Signed by Luis Diaz, Governing Board Chairperson