



South Florida Autism Charter Schools, Inc.

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www.sfacs.org
A Title I – Tuition Free Public Charter School

SFACS

Governing Board Meeting
Friday, June 6, 2022
9:00 a.m.

Location: 3751 West 108 Street, Hialeah, Florida 33018; a Zoom link for members who wished to participate virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/88125630562?pwd=NVPcZDdCTEpCdkFaejAxNmNuYmldidz09> Meeting ID:
881 2563 0562 Passcode: 979435

Present:

Board members: Glenn Pierce; Robert Cambo, Dr. Yadira Martinez, and Dr. Cicily Payne-Nestor
Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The board meeting minutes from the May 13, 2022 were reviewed and approved.

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

The meeting was brief, with only two items on the agenda:

District Management Fee:

Dr. Moodie advised the board that the district management fee is due soon, and she will require their approval. Mr. Pierce made a motion to approve the payment of the fee in full, in the amount of \$70,170, Mr. Cambo seconded; all approved.

School Safety Plan:

On May 31, 2022, the district forwarded to all charter schools the School Safety Plan template. This is to be completed and approved by the governing board, and uploaded to EpiCenter by June 13, 2022. Dr. Moodie reviewed the proposed plan with the board. Mr. Pierce made a motion to approve; Mr. Cambo 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” Wylor
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

*Accessibility accommodations and translation services will be provided upon request.
Se proporcionarán ajustes de accesibilidad y servicios de traducción a su petición.
Nou ap bay sèvis akomodasyon pou aksesibilite ak tradiksyon lè w mande.*

Mental Health Plan:

Dr. Moodie reminded the board that the annual Mental Health Plan is due the first week of July. There is no board meeting scheduled for July, and Dr. Moodie explained that there are no anticipated changes. She asked if the board would approve the 2022-23 Mental Health Plan based on the current plan (with no changes). Mr. Pierce made a motion, Mr. Cambo seconded, and all approved.

Mr. Pierce then made a motion to adjourn, and all approved.

The undersigned hereby certifies that he/she is a Director and/or Officer of South Florida Autism Charter Schools, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter school sponsored by said corporation.

**South Florida Autism Charter Schools, Inc.
A Florida not-for-profit organization**



Glenn R. Pierce, Board Chairman

Prepared by: Susan L. Leon