



# South Florida Autism Charter Schools, Inc.

18305 NW 75 Place, Hialeah, Florida 33015

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www.sfacs.org

A Title I – Tuition Free Public Charter School

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## SFACS

Governing Board Meeting

Friday, April 1, 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/82273440793?pwd=OG1TTURMc09Mc1krNlY1TjYvcCt1dz09>

Meeting ID: 822 7344 0793

Passcode: 461381

### **Present:**

**Board members:** Glenn Pierce; Robert Cambo, Max Wyler, 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 January 7, 2022 were reviewed and approved.

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

### **Financial Report:**

Mr. Pierce reviewed the financial reports with the board; the school is in good financial standing.

**IDEA Funding:** Dr. Moodie reported to the board that the IDEA funding amount is pending and we should receive it soon. It will likely be close to previous years, which is approximately \$180,000. Dr. Moodie described how she would like to continue to use these funds to offset salaries for paraprofessional aides and for the school's LEA. Mr. Pierce asked for a motion to utilize the IDEA Funds as directed by Dr. Moodie; Mr. Cambo seconded, all approved.

### **School Report:**

**Out of Field Waivers:** Dr. Moodie advised that the school that one of our Teacher Assistants has passed the ESE K-12 certification, and she would like to promote him to Classroom

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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" Wyler  
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*

Teacher. She asked that the board approve the following Out of Field Waivers for this employee, with the understanding that he will complete the required coursework as directed by the school:

**TEACHERS FOR WHOM WAIVERS ARE BEING REQUESTED:**

Teacher Name	ASD	ELEM K-6	ESE K12	ESOL	READ	MUSIC	SPANISH
Orindare, Babajide	X	X		X	X		

Mr. Pierce made a motion to approve the Waivers; Dr. Nestor seconded, all approved.

**Misc.:**

SFACS Walk: Dr. Moodie reminded the board that the SFACS Walk & Safety Fair will take place on Sat. April 9, 2022, and will be held at the school. It will be the biggest Walk yet, with participation from the Mayor of Hialeah, Superintendent Dotres, live radio coverage, and participation from first responders and community organizations from many municipalities. Proceeds will benefit Friends of South Florida Autism.

Residential Conference: Dr. Moodie, Mr. Pierce and Mr. Wyler will be attending a residential conference in Texas on April 21-22 to learn best practices for residential facilities for adults with Autism. Hialeah Councilwoman Vivian Casals-Munoz will join them.

Gala 2022: Dr. Moodie gave the board an update on the preparations for the 2022 Ray of Hope Gala. She advised that the event will be a Havana Nights theme and will be honoring Councilwoman Casals-Munoz.

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**