



# South Florida Autism Charter Schools, Inc.

18305 NW 75 Place, Hialeah, Florida 33015  
(305) 823-2700 PH  
(305) 823-2705 FX  
www.sfacs.org  
A Title I – Tuition Free Public Charter School

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## SFACS

Governing Board Meeting  
Friday, May 13, 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/86854164417?pwd=YjRrSnljdlUzTElORndiSXN6ZStlUT09> Meeting ID: 868 5416 4417 Passcode: 867158

### Present:

Board members: Glenn Pierce; Robert Cambo, Michael Marsh, and Max Wyler,, Dr. Cicily Payne-Nestor

Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The board meeting minutes from the April 1, 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, and the school is in good financial standing.

2022-23 Budget: Dr. Moodie reviewed with the board the proposed budget. Mr. Pierce made a motion for the board to approve Dr. Moodie adjusting offer letters for non-certified instructional staff to be more in line with the current market, and to clear this with the P.E.O.; Mr. Cambo seconded; all approved.

2021-22 EOY Bonuses: Dr. Moodie reported to the board that she has not yet exhausted funds in the line item for bonuses. She advised that she will be awarding merit bonuses to staff in June.

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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

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**School Report:**

Enrollment: At this time, there are only 11 open slots in the school; Dr. Moodie expects to reach full capacity for enrollment by August.

Passenger Van: Dr. Moodie discussed with the Board the possibility of purchasing a passenger van for Community Based Instruction. Mr. Cambo made a motion to purchase the van; Dr. Nestor seconded; all approved.

Playground: The board reviewed the proposal for grants related to the playground. After discussing it was decided that it would be better for the school to purchase the equipment on their own. Mr. Cambo made a motion to move forward with purchasing the playground equipment; Dr. Nestor seconded; all approved.

Swimming Pool: The board next discussed the swimming pool project. The Rozencwaig Family has raised approximately \$31,000 towards the pool. Mr. Pierce made a motion to authorize SFACS to match the funds raised by the Rozencwaig Family; Mr. Cambo seconded; all approved.

**Staff Report:**

Dr. Moodie reviewed the proposed budget for salaries, and also advised the board that she has promoted two staff members to the LEA position, and an Assistant Principal.

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**



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**Glenn R. Pierce, Board Chairman**

**Prepared by: Susan L. Leon**