



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, Sept. 10, 2021
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/81583417862?pwd=QXZ5bWNWNmU3OHJQREQwemVka1VWQT09>

Meeting ID: 815 8341 7862

Passcode: 477138

Present:

Board members: Glenn Pierce; Dr. Yadira Martinez, Dr. Cicily Payne-Nestor, and Max Wyler.

Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The minutes from the August 27, 2021 board meeting 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.

Teacher Salary Increase Allocation: Dr. Moodie reported that the state is once again awarding funds towards the Teacher Salary Increase Allocation. She reviewed allocation plan and reports that will be submitted to this district with the board. Mr. Pierce asked for a motion to approve the allocation plan; Dr. Nestor made a motion; Mr. Wyler seconded, all approved.

School Report:

Out of Field Waivers: Dr. Moodie advised that the school is in the process of hiring a new Certified Art Teacher and an ESE Teacher for Post Grad. She asked that the board approve the following Out of Field Waivers for these applicants on a conditional basis, pending the

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

completion of the hiring process and background check. It is expected that these Teachers will start by the end of the month.

TEACHERS FOR WHOM WAIVERS ARE BEING REQUESTED:

Teacher Name	ASD	ELEM K-6	ESE K12	ESOL	READ	MUSIC	SPANISH
Contreras, Stephanie	X	X					
Cruz, Jorge David	X		X				

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

Misc.:

Dr. Moodie reminded the board that the SFACS Dedication Ceremony is scheduled for September 17th, and Dr. Moodie went over the details with the board.

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