



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, Oct. 15, 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/88104857896?pwd=K0d4eXVIMTNJbWozdVplVDhXVmMrUT09>

Meeting ID: 881 0485 7896

Passcode: 900576

Present:

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

Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The minutes from the Sept. 10, 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. He stated that the annual audit was recently completed and that the school is in good financial standing.

School Report:

Student Update/FTE: Dr. Moodie reported that the student count for October FTE is 264. There is a very long waiting list. All classrooms are full.

Staff Report:

Dr. Moodie reported that staff is slow. The school has done well with hiring Certified Teachers, and the focus is now on hiring support staff, i.e., Teacher Assistants and Paraprofessional Aides. The current staff is working very hard, and Dr. Moodie proposed to the board that they approve a Holiday Bonus to be given to current staff in December. Mr. Pierce asked for a

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

motion in favor of approving \$60,000 to be used for Holiday Bonuses for the SFACS staff at Dr. Moodie's discretion; Mr. Cambo seconded, and all approved.

Upcoming Events

Dr. Moodie reminded the Board of the upcoming Trunk or Treat event on October 28th, as well as the Ray of Hope Gala on November 13th.

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