



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

SFACS

Governing Board Meeting
Thursday, August 4, 2022
9:00 a.m.

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

Present:

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

Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The board meeting minutes from the June 6, 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:

2022-23 Title I Allocation:

Dr. Moodie advised the board that the school has been allocated \$48,403 in Title I funds for 2022-23. The proposed using \$46,000 of the funds to pay the salary of the school's social worker, and \$1400 towards staff training and behavior program support services conducted by the school's Board Certified Behavior Analyst (BCBA). For the Parent & Family Engagement part of the grant, \$1003 has been dedicated to parent trainings with the Board Certified Behavior Analyst.

Mr. Pierce made a motion to accept the Title I funds and use them as stated above; Mr. Cambo made a motion; Dr. Payne seconded, and 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" 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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Se proporcionarán ajustes de accesibilidad y servicios de traducción a su petición.
Nou ap bay sèvis akomodasyon pou aksesibilite ak tradiksyon lè w mande.*

Staffing:

Next, Dr. Moodie and the board briefly discussed staffing, and Dr. Moodie provided an update. We have the Certified teachers that we need; we are still hiring support staff.

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