



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
Thursday, August 26, 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/82338327381?pwd=cWcvVUJJBVGzblQ2SXdiV2dJKzRudz09>

Present:

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

Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The board meeting minutes from the August 5, 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 stated the school is in good financial standing. Dr. Moodie advised that the 2021-22 audit is currently being prepared.

School Report: Dr. Moodie reported that there are 285 students. She also reported to the board that the District and all schools are taking a very strong approach with regard to School Safety this year.

Staff Report:

Dr. Moodie reported that there are several staff members who have been promoted, or soon will be promoted, to the position of Certified Teacher. These staff members will require Out-of-Field Waivers for certain subject areas. The names and waivers were read into the record as indicated below:

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

TEACHERS FOR WHOM WAIVERS ARE ON FILE:

Teacher Name	ASD	ELEM K-6	ESE K12	ESOL	READ	MUSIC	SP
Carrion, Martha Rose	X			X	X		
Falepaini, Kristen					X		
Ghitis, Stephanie					X		
Molero, Maria	X				X	X	
Molero, Maria					X	X	X
Rojas, Ariadna	X						
Soldevila, Silvia				X	X		
Whitman, Kara				X	X		
Zambrano, Maria					X		

TEACHERS FOR WHOM WAIVERS ARE BEING REQUESTED:

Teacher Name	ASD	ELEM K-6	ESE K12	ESOL	READ	MUSIC	SPANISH	ART
Browne, Kelsey	X	X		X	X			
Collins, Sandy	X	X		X	X			
Ghitis, Stephanie								X
Mitchell, Jeanette	X	X		X	X			
Rodriguez, Stephanie	X	X						
Walters, Sheila	X	X		X	X			

Mr. Cambo made a motion to approve the Out of Field Waivers; Dr. Nestor seconded, and all approved.

In addition, Dr. Moodie informed the board that one Certified Teacher is in the process of requesting her Professional Certificate; her Temporary Certificate is expired and she is working with the District to get an extension approved. Mr. Cambo made a motion to approve an extension for this teacher's Temporary Certificate; Dr. Nestor seconded, and all approved.

Misc.:

Dr. Moodie invited the Board to attend the Block Party / Car Wash scheduled for Sat., 8/27/22 at the school campus. This is a meet and greet for new families and also a fundraiser the for the Adult Program at South Florida Autism Center.

Mr. Pierce made a motion to adjourn the meeting.

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**