



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, September 15, 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/89790282663?pwd=dVY2RmZKU1MwMDQ1VEEd1anFqNDdhdz09>

Present:

Board members: Glenn Pierce; Dr. Carrie Landess, Michael Marsh, Dr. Cicily Payne-Nestor (Proxy)

Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The board meeting minutes from the August 26, 2022 were reviewed and approved.

Public Comment: Mr. Pierce opened the floor for public comment; there was none.

Financial Report: The first item on the agenda was to approve the FY Audit for 2022. Mr. Pierce made a motion, Mr. Marsh seconded, all approved.

The second item was the new allocation for the Teacher Salary Increase. This year's allocation has increased significantly and the new expenditure report is due to be submitted to the district. Mr. Pierce made a motion for the board to authorize Dr. Moodie to prepare and submit the report, Mr. Marsh seconded, all approved.

Misc.

Mr. Wyler brought up possible land from Miami-Dade County for the Villages project. He asked if any board members had contacts at the Miami-Dade County Commission to please let him know.

Dr. Moodie reported to the board a recent incident in the school that was reported to the district and the DOE through the Sesir portal. A student stated he wanted to "shoot up" the school, and the next day brought a toy gun to school. The Threat Assessment Team met and followed

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

Accessibility accommodations and translation services will be provided upon request.

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Nou ap bay sèvis akomodasyon pou aksesibilite ak tradiksyon lè w mande.

protocol as set forth by the district. It was reported to our SRO, who contacted his commander and Dept. of Homeland Security. A meeting was held with the parents, the SRO, the Dept. of Homeland Security representative and the Threat Assessment Team. The parents eventually withdrew their child from the school. Dr. Moodie wanted to report this to the board in the event that the situation escalates and the parents wish to pursue a complaint with the district.

Dr. Moodie reported another incident to the board regarding the SFA Center Adult Program that uses space on campus, wherein one Adult participant injured another. The board discussed liability and what best protocols could be put into place to protect both SFACS and SFA Center. It was recommended that both entities name each other as an additional insured. Dr. Moodie stated she would arrange for this with the insurance agency. Mr. Wyler inquired as to the policy with video footage. Mr. Marsh stated he would work with Dr. Moodie to develop a policy for each entity.

Mr. Pierce then 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