

South Florida Autism Charter Schools, Inc.

3751 West 108 Place, Hialeah, Florida 33018

(305) 823-2700 PH

(305) 823-2705 FX

www.sfacs.org

A Title I – Tuition Free Public Charter School

Governing Board Meeting

Fri., Jan. 27, 2023

9:00 a.m.

AGENDA

- I. **Financial Report**
 - a. **Title I 2022-23 budget revision**
 - II. **School Report**
 - III. **Staff Report**
 - IV. **Misc.**
-

Principal / Executive Director
Tamara Moodie, Ph.D.

Operations Director
Susan L. Leon

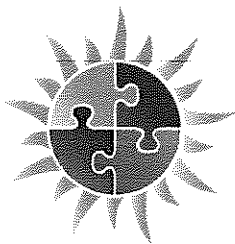
Governing Board

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.
Se proporcionarán ajustes de accesibilidad y servicios de traducción a su petición.
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SFACS

Governing Board Meeting

Fri., Jan. 17, 2023

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/89263125599?pwd=anJmR0t6YnRlMnpHWFl0MHlPVmt4dz09>

Meeting ID: 892 6312 5599

Passcode: 726422

Present:

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

Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The board meeting minutes from the December 12, 2022 were reviewed and approved.

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

Financial Report: Mr. Pierce went over the balances in the bank accounts, and all is in good standing.

Title I Budget Revision: Dr. Moodie reported that the school has been awarded an additional \$3034 in Title I funds for the 2022-23 school year. The current budget allows for the funds to cover the salary of the School Social Worker. It was proposed that the additional funds go towards covering the fringe benefits as well. Mr. Pierce made a motion to approve the budget revision as presented; Mr. Cambo seconded; all approved.

School Report:

Center Building: Mr. Pierce reported to the board that SFACS Real Estate LLC has hired a consultant to advise on the construction of the building for South Florida Autism Center. Financing is being explored through City National Bank, and it has been suggested that a loan-

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to-value equity line of credit be put in place given the amount of equity SFACS has accrued over time. Mr. Pierce suggested to the board that SFACS and Friends of South Florida Autism make contributions to the equity of the project, and the board discussed the details. Mr. Pierce then made a motion for the board to authorize upon approval of debt, a contribution by SFACS up to \$2 million into the project for the South Florida Autism Center building, as this would be in the best interest of the school's operations, programs and supplemental services offered to students and families. Mr. Cambo seconded and all approved.

Staff Report:

Staffing continues to be a challenge and the Administration continues their efforts to recruit and hire qualified support staff.

Misc.

The next meeting is scheduled for March 31, 2023.

Mr. Pierce then made a motion to adjourn the meeting.

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