

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

Thurs., Dec. 2, 2022

9:00 a.m.

AGENDA

- I. Financial Report
 - a. Gala Revenue

- II. School Report
 - a. Referendum funds
 - b. Employee Retention Credit

- III. Staff Report

- IV. Misc.
 - a. Upcoming Events

Principal / Executive Director
Tamara Moodie, Ph.D.

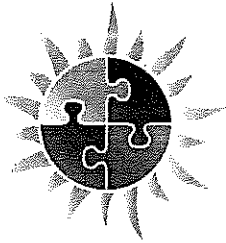
Operations Director
Susan L. Leon

Governing Board
Glenn R. Pierce, - *Chairman*
Robert Cambo - *Vice Chairman*
Yaira 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.



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SFACS

Governing Board Meeting
December 2, 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/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 September 15, 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. After expenses the Gala raise approximately \$399,000.

School Report:

2018 Referendum: Dr. Moodie discussed the funds for the 2018 referendum and how she proposes to use them for instructional personnel and safety and security. After the board discussed, Mr. Pierce made a motion to approve Dr. Moodie's plan for the disbursement of the 2018 referendum; the first half in a lump sum bonus and the remainder in monthly installments until the end of the school year. Dr. Payne-Nestor seconded, all approved.

Employee Retention Credit: Dr. Moodie reported to the board that Paychex, our PEO, is currently working on applying for the ERC funds on behalf of the school.

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Staff Report:

Dr. Moodie reported a SESIR incident in the school, and she explained how SESIR reporting works. The board asked many questions about how SESIR protocols affect our population.

Misc.

Dr. Moodie reminded the board of several upcoming events, in particular, the Winter Wonderland no December 17th. This is a community-wide event and is being promoted through CARD, the District, the City of Hialeah, and on social media.

The next meeting is scheduled for January 27, 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