



# South Florida Autism Charter Schools, Inc.

3751 West 108 Street, Hialeah, Florida 33018  
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www.sfacs.org  
A Title I – Tuition Free Public Charter School

## SFACS

Governing Board Meeting  
Friday, Oct. 25, 2024, 2024  
8:00 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/88413248788?pwd=CX8itsqwgqNlbiTn5i2njiU87fzIE5ab.1>

Meeting ID: 884 1324 8788 Passcode: 817348

### Present:

Board members: Glenn Pierce; Robert Cambo, Dr. Yadira Martinez, Max Wyler, Cicily Nestor.

Staff: Dr. Moodie, Susan Leon

Mr. Pierce called the meeting to order. The minutes from the last board meeting were reviewed and approved.

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

### Financial Report:

Mr. Pierce went over the financial reports and the school is in good standing. Dr. Moodie reported on the last ESSER grants that are being submitted to the district.

Dr. Moodie reported to the board that there are many families experiencing financial hardship and she would like to create a fund to support them. Mr. Pierce made a motion to create a Family Assistance Fund in the amount of \$30,000, which will be managed by Dr. Moodie so that she may support families who need financial assistance. Mr. Cambo seconded; all approved.

### School Report:

Dr. Moodie gave a status report on the two campuses. The South Dade campus has 6 students; more are expected to enroll now that the October FTE count is over. At the moment the district limits enrollment to students with an IQ of 67 or lower. Dr. Moodie is working with the district to ease this restriction.

#### Principal / Executive Director

Tamara Moodie, Ph.D.

#### Assistant Principal, Hialeah

Stephanie Ghitis, M.S.

#### Assistant Principal, South Dade

Maria Molero

#### 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.*

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

The Hialeah campus has only a few slots, which will fill soon, and a very long wait list.

**Staff Report:**

The Hialeah campus is almost fully staffed. We have open positions for Certified Teachers, Therapists and Paraprofessional Aides.

**Misc.**

Mr. Pierce made a motion to create a subcommittee to form a Compensation Committee to review Dr. Moodie's compensation/contract. A board member will participate from SFACS, as well as SFA Center and the Friends boards. Mr. Marsh seconded; all approved.

Dr. Moodie reminded the board of upcoming important dates: Ray of Hope Gala on 11/09/24, and the SFACS Walk on 4/19/25.

The next board meeting is scheduled for Dec. 6, 2024.

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**



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**Glenn R. Pierce, Board Chairman**

**Prepared by: Susan L. Leon**