**SFACS**

 Governing Board Meeting

Friday, December 6, 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/84479856569?pwd=DFFLZ2eg4YwxwfHm2ERWhlabAsrZig.1](https://www.google.com/url?q=https://us02web.zoom.us/j/84479856569?pwd%3DDFFLZ2eg4YwxwfHm2ERWhlabAsrZig.1&sa=D&source=calendar&ust=1734871282366293&usg=AOvVaw01AGXOMeHo6J-kTvam-PcY)

Meeting ID: 844 7985 6569 Passcode: 172657

**Present:**

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

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.

Mr. Pierce made a motion to increase the commitment from SFACS from $2.5M to $3M for the Center Building Project; Dr. Nestor seconded; all approved.

**School Report:**

Mr. Pierce gave a status report on the two campuses. He reported that he is working on possible funding to open more schools.

Dr. Moodie reported on the upcoming Dec. 8th Clubs Field Trip. Students will be flying to Orlando and then driving to an overnight campsite in Orlando. Staff has been working with Southwest Air and Fort Lauderdale Airport to make this is a great experience for the students.

**Staff Report:**

Dr. Moodie reported that we are down a number of staff again. She has implemented an exit interview process to gather data on this turnover.

**Misc.**

Ms. Leon reported that Mr. Pierce, Mr. Cambo and Dr. Fernandez are due to complete their board training by mid-January 2025. The training materials have been emailed to them.

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.

Dr. Moodie also reminded the board of the upcoming FTE Week which is Feb. 3-7, 2025, and the SFACS Walk on April 19, 2025.

The next board meeting is scheduled for Feb. 28, 2025.

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***