

THE CHARTER SCHOOLS OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
Tuesday, March 12, 2019

Katrina Wilson-Davis called the meeting of the Board of Directors of the Charter Schools of Excellence (CSE) to order on Tuesday, March 12, 2019 at 4:40 p.m.

Board members present: Katrina Wilson-Davis, Sam Iannaccone, Sr., Felicia Brunson, Devarn Flowers

Absent: H. Collins Forman, Dorothy Orr

Also present: Robert Haag, Tracy A. Nessler, and Jeffrey Wood

1. Approval of minutes for the August 29, 2018 Board meeting. Motioned by Sam Iannaccone and Devarn Flowers to approve the minutes of the August 29, 2018 Board meeting. Motion carried.

2. Superintendent's Report:

A.) Approve A+ Distribution

B.) Trademark and Licensing to Charter Holdings to Purchase

C.) Progress Report on Back Office Services with Academica

D.) Approval of Purchase and Reinstallation of New Outdoor Freezer and Refrigerator

E.) Approve Resolution to open two accounts and transfer FTE funds to Regions Bank.

a. Resolution to be supplied by Regions Bank

b. Accounts at Bank of American will be closed and opened at Regions as of July 1, 2019

F.) Approve closing the Legacy Bank Money Market account and transfer the funds to the current FTE accounts.

G.) Approve renaming the current accounts to Before and After Care and NSLP Lunch Accounts for both campuses.

H.) Approve Resolution to change the signature cards for the new Regions accounts as follows:

a. Katrina Wilson-Davis, President, Ana Martinez, and Maggie Zulueta will be by electronic signature.

b. Any check over \$25,000 will require a personal signature of the Board Chair and Maggie Zulueta.

c. Policy to be developed by the Board.

I.) Approve RFP for new auditor for the 2019-2020 school year.

J.) Approve moving our payrolls from PrimePay to ADP as of July 1, 2019.

K.) Approve using the CSE signature machine for the NSLP Lunch and the Before and After Care accounts when needed.

L.) Approve RFP for the NSLP Program as required and approve award.

M.) Approve Armed Security Guard

Motion was made by Devarn Flowers and Felicia Brunson to approve items A through M under the Superintendents Report. Motion carried.

3. Deputy Superintendent's Report:

- A.) Approve Disposition of Bond Items to the Chief Auditor, KCW Administrative Building.
- B.) Lotterease Update
- C.) Technology Update
- D.) Testing Update
- E.) Evaluation Plan Update
- F.) Approve Title II Part-A Professional Learning Plan using the FCPCS Florida Principal Teacher Academy
- G.) RFP National School Lunch Program
- Q.) Accreditation 2019-2020
- H.) Security Update
 - 1. FLL and Davie Active Killer Training scheduled for March 22.
 - 2. Security Camera Installation
- I.) E-Rate Renewal in Progress
- J.) Facility Update
 - 1. Renovation of Lunch Portable
 - 2. Landscape
 - 3. Painting
 - 4. Sealcoating
 - 5. Davie projects for summer 2019

Motion was made by Sam Iannaccone, Sr., and Devarn Flowers to approve items A through J under the Deputy Superintendent's Report. Motion carried.

4. Treasurer's Report:

- A.) Approve Monthly Financials
 - a. Fort Lauderdale 5031
- B.) Approve Quarterly Financials
 - a. Fort Lauderdale 5031
 - b. Davie 5271

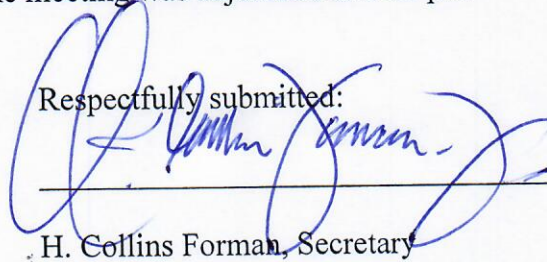
Motion was made by Sam Iannaccone, Sr., and Devarn Flowers to approve items A and B under the Treasurer's Report. Motion carried.

6. New Business:

7. Public Input: There was no public input.

8. Adjournment: The meeting was adjourned at 5:15 pm.

Respectfully submitted:



H. Collins Forman, Secretary