THE CHARTER SCHOOL OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
May 14, 2025

Katrina Wilson-Davis called the meeting of the Board of Directors of The Charter School of Excellence (CSE) to order on May 14, 2025, at 4:01 p.m.

Board members present: Katrina Wilson, Devarn Flowers, Felicia Brunson, Patty Archer and Robert Lynch
Absent: Carissa Chisholm

Also present: Robert Haag, Jeff Wood, Nathan Sparrow and Lissette Torres

1. Approval of the January 30, 2025, Board Minutes. *A motion was made to accept the minutes as written by Patty Archer and seconded by Felicia Brunson. Motion carried.*

2. Superintendent's Report - Mr. Haag

A. 5031 has now been approved for consolidating into 5271
B. Review Letters from 5th Grade Students
C. Discuss Letters to First Christian Church
D. Approve the invoice for our portion of insurance for the Davie Campus
E. Approve to move to the new fingerprinting system "Clearinghouse"
F. Approve ordering new Student and Teacher Laptops from Dell
G. Approve ordering new Lunch Tables from Hertz Furniture
H. Approve transfer and disposal of furniture to New Life Baptist Church
I. Approve transfer and disposal of furniture to the Boys and Girls Club
J. Approve transfer of laptops and desktops to be decommissioned to the Boys and Girls Club
K. Approve purchase of Milk Cooler, Refrigerator and Ice Machine for 5271
L. Approve Venture Design 2025-2026 Service Agreement
M. Approve HLB Gravier as our auditor for the 2024-2025 school year
N. Approve Observe4Success User License Agreement from 2025-2028

A motion was made to accept the Superintendent's Report items A-N by Patty Archer and seconded by Felicia Brunson. Motion carried.

3. Principal's Report - Ms. Torres

Fort Lauderdale
A. Enrollment Update
B. Student Progress
C. Approve Mental Health Awareness Training for 5031
D. Approve Mental Health Assistance Allocation Plan for 5031

Davie
A. Enrollment Update
B. Student Progress
C. Approve Mental Health Awareness Training for 5271
D. Approve Mental Health Assistance Allocation Plan for 5271

A motion was made to accept the Principal's Report items A-D for Fort Lauderdale and Davie by Devarn Flowers and seconded by Patty Archer. Motion carried.

4. Treasurer's Report - Mr. Sparrow

A. Approve Financials

1.) Weekly Bank Balances for Davie (5271)

2.) Weekly Bank Balances for Ft. Lauderdale (5031)

B. Approve SAMS Renewal for 5271

C. Approve Lunch Contract with Greater Miami Catering for 2025-2026 subject to review

D. Approve 2025-2026 CPI Lease for 5271

E. Approve 2025-2026 CPI Lease for the 115 and 1225 buildings subject to termination upon sale

F. Accept Title I and Title 2A funding for 5031 to be consolidated into 5271

G. Approve transfer of bank accounts from Bank of America to BrightStar Credit Union including opening a money market account

H. Approve joining the Pembroke Pines/Miramar Chamber of Commerce and we already belong to the Davie Chamber of Commerce

A motion was made to accept the Treasurer's Report items A-H by Devarn Flowers and seconded by Felicia Brunson. Motion carried.

5. New Business

6. Public Input

7. Adjournment - 4:45 p.m.

Respectfully submitted,

10/29/25

Felicia Brunson, Secretary Date