

THE CHARTER SCHOOL OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
March 12, 2026

Katrina Wilson called the meeting of the Board of Directors of The Charter School of Excellence (CSE) to order on March 12, 2026, at 11:43 a.m.

Board Members Present: Katrina Wilson, Felicia Brunson, and Carissa Russell (Chisholm)

Board Members Absent: Devann Flowers, Patty Archer, and Robert Lynch

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

1. *Approval of the January 29, 2026, Board Minutes. A motion was made to accept the minutes as written by Carissa Russell (Chisholm) and seconded by Katrina Wilson. Motion carried.*

2. Superintendent's Report - Mr. Haag

- A. Approve the discussion of the 115 and 1225 buildings
- B. Approve 2024-2025 Single Audit for Davie and Fort Lauderdale campus
- C. Approve Safe School Officer Attestation Form (See form)
- D. Approve Attestation of Compliance regarding "Gulf of America" designation (see form)
- E. Approve Venture Design Service Agreement for 2026-2027 (see form)
- F. Approve 2026-2027 Mental Health Assistance Allocation Plan for 5271 (see form)
- G. Approve Resolution Agreement for the 115 and 1225 buildings

A motion was made to accept the Superintendent's Report items A-F by Felicia Brunson and seconded by Carissa Russell (Chisholm). Motion carried. Another motion was made to accept item G on the Superintendent's Report by Felicia Brunson and seconded by Katrina Wilson. Motion carried.

5. New Business

6. Public Input

7. Adjournment - 11:59 a.m.

Respectfully submitted,


Felicia Brunson Secretary

3-4-26
Date