



United Community Options of South Florida Charter Schools, Inc.

d/b/a

United Community Options of South Florida Charter Schools

Early Beginnings Academy

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March 8, 2018

Dear Board Members:

Enclosed you will find a record of the actions taken at our Board Meeting of March 8, 2018.

Board Members present included: Roy Lustig, Anne Steinhart and Jeremy Steinhart.

Staff present included: Dr. Joseph A. Aniello, Dr. Debbie Terenzio, Dr. Leigh Kapps, Makeesha Coleman, Evelyn Morales, Grace Bracamonte and Maria Gonzalez.

The meeting was opened at 12:05 pm.

Actions Taken:


1. The minutes of the meeting of December 20, 2017 were presented and accepted. (Motion-Anne Steinhart/second-Jeremy Steinhart). (Vote 3-0).
2. Note was made of the passing of one of our Board Members, Board Treasurer, Marianne Bennett. The Board position will remain open until our Annual Board Meeting.
3. There were no public attendees wishing to speak.
4. Linda Gluck gave the Financial Report for month ending January 31, 2018. We have an actual surplus of \$77,000 and it is <\$17,000> behind our plan. Projections are that year end would be an approximate \$50,000 excess of income over expense. There was a problem noted in our February reimbursement. Our reimbursement was cut approximately in half. We have noted a number of errors in this calculation. The Board Chair directed staff to set up a meeting with the local Department of Education to discuss this matter. We believe that when the errors are corrected we probably will have a breakeven year. The Financial report was accepted. (Motion-Jeremy Steinhart/second-Anne Steinhart) (Vote 3-0).
5. Makeesha Coleman gave the Principal's report. She noted that we will have 21 graduates this year. Seven of them have actually tested out of our specialized program and will attend regular elementary schools. She also noted that we have significantly increased our community experiences programs and including parents, in this year's activities. It was also noted that we're having monthly parent training sessions.
6. The COO Report information was similar to the other reports.
7. There were no Out of Field Teacher or ESOL approval Agreements required.

8. The Board approved our Capital Outlay Funding Plan. The plan is based upon what the local Department of Education advertised for these funds. (Motion-Jeremy Steinhart/Anne Steinhart). (Vote 3-0).
9. Our next meeting will be our Annual Meeting and it will be held on June 7, 2018 at noon at 2700 W. 81 Street, Hialeah, FL 33016.

The Meeting was adjourned at 12:50 pm.

Dated: March 8, 2018

Minutes Submitted by:


Anne Steinhart, Secretary

cc: Board Members and Officers

Debbie Terenzio, Vice President UCO of South Florida, Inc.

Linda Gluck, CEO, UCO of South Florida, Inc.

Leigh Kapps, COO, UCO of South Florida, Inc.

Tamika Lewis, Associate Director of Children's Services, UCO Miami

Makeesha Coleman, Principal, Early Beginnings Academy, UCO Miami

Grace Bracamonte, Dir. of Dev. UCO of South Florida, Inc.

Joe Menendez, CPA