



**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 14, 2019

Dear Board Members:

Enclosed you will find a record of the actions taken at our meeting of March 14, 2019.

Board Members present included: Jeremy Steinhart, Raisa Bauza, and Valerie Jennings.

Staff present included: Dr. Joe Aniello, Linda Gluck, Dr. Debbie Terenzio, Dr. Leigh Kapps, Dr. Tamika Lewis, Betty Rodriguez, Evelyn Morales, Makeesha Coleman and Grace Bracamonte.

The meeting was called to order at 12:10 PM.

Actions taken:

1. The minutes of the meeting of December 13, 2018 were accepted as mailed. (Motion-Raisa Bauza/Second-Valerie Jennings) (Vote 3-0).
2. There were no public comments.
3. Linda Gluck gave the Financial Report for month ending January, 2019. Revenue was down \$83,000 mainly due to the incorrect FTE count. Expenses were also down \$122,000. The total budget projected a \$7000 surplus which is currently projected to be a \$44,000 surplus at year end. This report was accepted. (Motion-Raisa Bauza/Second-Jeremy Steinhart) (Vote 3-0).
4. Makeesha Coleman gave the Principal's report. She noted that projected enrollment was 118 students. Our actual October FTE count was 117 students. Our February FTE count was 111 students however, we have added three students since the count. She presented for approval: a) Federal Restart Grant b) Education Facility and Security Grant c) ESSA as a Title IV Federal Grant d) The Mental Health Assistance Allocation Plan e) Curriculum and Compliance Review Action Plan and School Improvement Plan for 2018-2019. All of these plans and projected amounts were accepted and approved by the Board. (Motion-Raisa Bauza/Second-Jeremy Steinhart (Vote 3-0). She also noted that there is some question if we will qualify this year for the distribution of Best and Brightest Scholarship for Teachers Program.
5. Dr. Leigh Kapp, gave the Chief Operating Officer's Report. She noted that the IDEA Grant for this year

has been submitted but have not received any payment for this or last year's amounts. This has been the normal sequence with this grant. She also reported on our Contract Amendment request to add ESE student grades three through five.

6. Dr. Debbie Terenzio gave the Vice President's report. She reported that our Public Education Capital Outlay Grant and the local Capital Improvement Grant are combined under one title called Capital Outlay for \$74,825. She also passed out two handouts: Florida's Public Charter Schools in 2019 (#'s, demographics and myths) and Palm Beach Post article from Palm Beach Maritime Academy and High School Point of View: Charter School kids deserve same support as other school kids.
7. The Board reviewed and approved the ESOL Agreement for Donna Green. (Motion-Raisa Bauza/Second-Jeremy Steinhart) (Vote 3-0).
8. Our next meeting will be our annual meeting. It is set for Thursday, May 30, 2019 at noon at the Hialeah offices.

The meeting was adjourned at 1:00 PM.

Dated: March 14, 2019

Minutes Submitted by:



Jeremy 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, Assoc. Dir. of Children's Services, UCO Miami
Makeesha Coleman, Principal, UCO Charter Schools
Grace Bracamonte, Dir. Of UCO of South Florida, Inc.
Joe Menendez, CPA