



United Cerebral Palsy of South Florida Charter Schools, Inc.
D/B/A United Community Options of South Florida Charter Schools
D/B/A Early Beginnings Academy
1411 N.W. 14 Street • Miami, Florida 33125
Phone: (305) 325-1080 • Fax: (305) 325-1313
www.unitedcommunityoptionssfl.org



October 7, 2021

Dear Board Members:

Enclosed you will find a record of actions taken at our Charter School Board Meeting of October 7, 2021.

Board members present in person included: Dr. Debbie Terenzio and Raisa Bauza

Board members present via zoom included: Daphne Jean-Pierre

Board members not present: Dale Jennings and Valerie Jennings

EBA Charter School Staff present included: Makeesha Coleman, Quality Assurance Principal and Meaghan Gasch, Principal

UCO of South Florida Staff present included: Ms. Linda Gluck, President/CEO, Ms. Betty Rodriguez, CFO and Dr. Tamika Lewis, COO

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

Actions Taken:

1. Roll Call was taken and confirmed. Board members present in person met quorum and all members in attendance exceeded quorum. (Quorum for board members: 40% attended in person, 60% attended virtually).
2. There were no public speakers.
3. The unofficial minutes of August 12, 2021 that were emailed on September 30, 2021 were accepted as the official minutes as presented. (Motion - Raisa Bauza/second - Daphne Jean-Pierre) (Vote 3-0)
4. Scott Grissom, CPA, Menendez & Company Certified Public Accountants presented the Audited Special Purpose Financial Statements FYE June 30, 2021 and 2020. The audited statements had a clean opinion. The Statement of Financial Position had Total Assets of \$1,408,548, Total Liabilities of \$257,954, and Total Net Assets of \$1,150,594. The Statement of Activities had Total Revenue of \$2,754,675 and Total

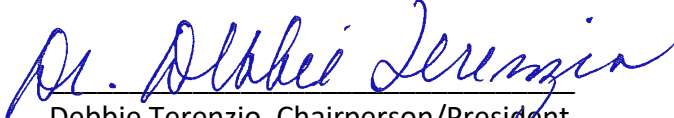
- Expenses of \$2,508,248. The audit was accepted as presented. (Motion - Raisa Bauza/second - Daphne Jean-Pierre) (Vote 3-0)
5. Approval to amend the 2021-2022 Management/Educational Services Provider (ESP) Agreement to include a 60 day cancellation clause was accepted as presented. (Motion - Raisa Bauza/second - Daphne Jean-Pierre) (Vote 3-0)
 6. Approval authorizing the QA Principal to sign 2021-2022 Lease renewal between UCO of Miami and Early Beginnings Academy was accepted as presented. (Motion - Raisa Bauza /second - Daphne Jean-Pierre) (Vote 3-0)
 7. The QA Principal Report was presented by Makeesha Coleman.
 - a. The Instructional Continuity Plan (ICP) was submitted on September 27, 2021.
 - b. EPICENTER is rolling out trainings in specific areas once or twice a week:
 - i. Board notes
 - ii. Two Board meetings must be held at the Charter School site during the school year. Our next Board meeting on 11/18/2021 and one of the meetings next year will be held on school site.
 - iii. We must note how the public can access the Board meetings. We do this via the public posting on the MDCPS website and it is printed and posted in the school.
 - iv. The conflict resolution designee must be present at every meeting.
 - c. The Teacher Salary Increase Allocation Plan Revision was approved. Feedback from the initial Teacher Salary Increase Allocation Plan has not been received and in the event we need to make any revisions, it can be done so immediately. (Motion - Raisa Bauza /second - Daphne Jean-Pierre) (Vote 3-0)
 - d. State Law Regarding Modified Curriculum
 - i. Only K students are changed this year. For now, 1st and 2nd Grade is not affected. We have an understanding that even though a student may be failing Kindergarten, the school has the discretion to not retain the student.
 - ii. Free and Appropriate Public Education (FAPE) was provided on September 24, to begin holding meetings on September 27.
 - iii. EBA is not in agreement with the language provided in the FAPE. The FAPE language reads "(Student Name) curriculum will be changed from modified to standard. We have proposed the language be changed to "M Team feels the standard curriculum is more appropriate at this time given the current state guidelines".
 - e. Out of Field Approval for Meaghan Gasch was accepted.
 - f. The Principal Meeting on October 7, 2021 was cancelled and rescheduled for October 28, 2021. This is tabled until the next Board Meeting.
 8. The Governing Board two hour update training for Valerie Jennings must be done before November 4, 2021.

9. Next Meeting: Thursday, November 18, 2021 at noon at Early Beginnings Academy
1411 NW 14 Avenue, Miami, FL 33125

10. Meeting adjourned at 12:40 PM

Dated: September 29, 2021

Unofficial Minutes submitted by:



Debbie Terenzio, Chairperson/President

CC: Board Members/Officers

Joe Aniello Ed. D., Board Chairman, UCO of South Florida

Linda Gluck, CPA, President/CEO, UCO of South Florida

Betty Rodriguez, CFO, UCO of South Florida

Tamika Lewis, Ph.D., COO, UCO of Miami, Broward & Palm Beach

Makeesha Coleman, Quality Assurance Principal, UCO Charter Schools/EBA

Meaghan Gasch, Principal, UCO Charter Schools/EBA

Joe Menendez, CPA, Auditor