

MEETING MINUTES

Name of Foundation: Four Corners Charter School, Inc.
Board Meeting: Tuesday, May 17, 2016
School(s): Four Corners Charter School

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 17, 2016	2:35 p.m.	3:51 p.m.	August 2, 2016	2:30 PM	K. Robertson
Meeting Location:					
School District of Osceola County, 817 Bill Beck Blvd, Kissimmee, FL 34744					

Attended by:	
<p>Board Members: Clarence Thacker, Chairman Jim Miller, Director Marc Dodd, Director</p> <p>Arrived at 3:10 pm: Jay Wheeler, Director</p> <p>Absent: Kelvin Soto, Director</p>	<p>Other Attendees: Denise Thompson, Principal, Four Corners Charter School Dr. Sonia Esposito, Exec Director-Charter Schools, Osceola School District, Osceola County School Board Attorney Amy Pitsch, Greenspoon Marder Law Angela Barner, Sr. Accountant, Osceola School District Lianne Morton, Manager, Financial Planning & Analysis, CSUSA Debra Leite, Financial Analyst, CSUSA Keisha Smith, Director of Board Governance, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:35 p.m. with a Call to Order by Clarence Thacker. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of February 1, 2016 Minutes

The board reviewed the minutes of the February 1, 2016 meeting.

MOTION: Motion was made by Jim Miller and seconded by Marc Dodd to approve the minutes of the February 1, 2016, Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0).

II. SCHOOL REPORT

- Principal Denise Thompson presented the Four Corners School Report which included enrollment of 1022 of a budgeted 1050, and a wait-list of 358.
- Principal Thompson informed the Board that parent information session will continue through the end of the year.
- Principal Thompson highlighted the luncheon she had with administrative staff on 04/27/16.

2015-2016 NWEA Winter Results

- Principal Thompson reviewed the 2015-2016 NWEA Winter Results with the Board, all questions were answered by Principal Thompson.

III. NEW BUSINESS

Approval of the 2016-2017 Transportation Agreement

- Amy Pitsch presented the 2016-2017 Transportation Agreement for Four Corners Charter School to the Board.

MOTION: Motion was made by Jim Miller and seconded by Marc Dodd to approve the 2016-2017 Transportation Agreement for Four Corners Charter School as presented to the Four Corners Charter School, Inc. Board. Motion was approved unanimously. (3-0).

Approval of the 2016-2017 Four Corners Charter School Academic Calendar

- Principal Thompson presented the 2016-2017 Four Corners Charter School Academic Calendar for Four Corners Charter School to the Board. All questions were answered by Principal Thompson.

MOTION: Motion was made by Marc Dodd and seconded by Jim Miller to approve the 2016-2017 Academic Calendar for Four Corners Charter School as presented to the Four Corners Charter School, Inc. Board. Motion was approved unanimously. (3-0).

Approval of the Governing Board Member Role Acknowledgement Form

- Keisha Smith presented the Governing Board Member Role Acknowledgement Form to the Board. All questions were answered by Ms. Smith.

MOTION: Motion was made by Jim Miller and seconded by Marc Dodd to approve the Governing Board Member Role Acknowledgement Form as presented to the Four Corners Charter School, Inc. Board. Motion was approved unanimously. (3-0).

IV. OLD BUSINESS

Charter Board Compliance

- The Board was reminded of the compliance requirement for each board member. Each member is required to take the governance training and required fingerprinting according to Florida statute. Board Chairman, Clarence Thacker and Director, Jay Wheeler are missing governance training. Kelvin Soto is missing is fingerprinting requirement.
- Dr. Sonia Esposito explained that the Florida Ethics Training cannot be substituted for the required governance training, and that elected board members are not exempt from fingerprinting requirement.

Board Meeting Calendar

- The Board has agreed to have their next board meeting at the School District of Osceola County on August 2, 2016 at 2:30 p.m. The Board Meeting in September will be at the Four Corners Charter School on September 14, 2016 at 10:00 a.m.
- The Annual Meeting for the Four Corners Charter School, Inc. will be held at the School District of Osceola County at their August meeting.

V. FINANCIALS

CSUSA 3rd Quarter Financial for FCCS

- Lisanne Morton presented the CSUSA 3rd Quarter Financial for the Four Corners Charter School. All questions were answered by Ms. Morton.

MOTION: Motion was made by Marc Dodd and seconded by Jim Miller to approve the CSUSA 3rd Quarter Financial Report for the Four Corners Charter School. Motion was approved unanimously. (3-0).

CSUSA FY2016-2017 Proposed Budget for FCCS

- Lisanne Morton presented the CSUSA FY2016-2017 Proposed Budget for the Four Corners Charter School. All questions were answered by Ms. Morton.
- Jay Wheeler requested to have each line of the financial statements numbered. This will be forward to Lisanne Morton as an Action item.

MOTION: Motion was made by Jay Wheeler and seconded by Marc Dodd to approve the CSUSA FY2016-2017 Proposed Budget for the Four Corners Charter School. Motion was approved unanimously. (4-0).

Osceola County FY2015-2016 Budget Amendment for FCCS

- Angela Barner presented the Osceola County FY2015-2016 Amended Budget for the Four Corners Charter School. All questions were answered by Ms. Barner.

MOTION: Motion was made by Jay Wheeler and seconded by Jim Miller to approve the Osceola County FY2015-2016 Amended Budget for the Four Corners Charter School. Motion was approved unanimously. (4-0).

Osceola County 3rd Quarter Financial Report for FCCS

- Angela Barner presented the Osceola County 3rd Quarter Financial Report for the Four Corners Charter School. All questions were answered by Ms. Barner.

MOTION: Motion was made by Jay Wheeler and seconded by Marc Dodd to approve the Osceola County 3rd Quarter Financial Report for the Four Corners Charter School. Motion was approved unanimously. (4-0).

Osceola County FY2016-2017 Proposed Budget for FCCS

- Angela Barner presented the Osceola County FY2016-2017 Proposed Budget for the Four Corners Charter School. All questions were answered by Ms. Barner.

MOTION: Motion was made by Jay Wheeler and seconded by Marc Dodd to approve the Osceola County FY2016-2017 Proposed Budget with an amendment of up to \$2500 added toward capital for crash bars for the Four Corners Charter School. Motion was approved unanimously. (4-0).

Approval of the Audit Services Quotes

- Angela Barner presented the Audit Services Quotes for the Four Corners Charter School. All quotes were discussed, and questions answered by Ms. Barner.

MOTION: Motion was made by Jay Wheeler and seconded by Jim Miller to approve the Audit Services of Moss, Krusick & Associates, LLC. for the Four Corners Charter School. Motion was approved unanimously. (4-0).

VI. PUBLIC COMMENTS

There were no Public Comments

VII. ADJOURNMENT

- Before adjourning the board meeting, Chairman Clarence Thacker followed up with Principal Thompson regarding Brenda Berry's concerns, who was at the last board meeting. Principal Thompson informed the board and chair that all concerns were resolved.

Board Chairman, Clarence Thacker adjourned the Four Corners Charter School, Inc. Board Meeting at 3:51 p.m. May 17, 2016.



Clarence Thacker, Chairman

Date: 8/2/16