

MEETING MINUTES

Name of Foundation: Four Corners Charter School, Inc.
Board Meeting: Wednesday, September 14, 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:
September 14, 2016	10:19 A.M.	10:59 A.M.	October 5, 2016	10:00 A.M.	K. Smith
Meeting Location:					
Four Corners Charter School, 9100 Teacher Lane, Davenport, FL 33837					

Attended by:	
Board Members: Jim Miller, Director Jay Wheeler, Director Marc Dodd, Director Absent: Clarence Thacker, Chairman Kelvin Soto, Director	Other Attendees: Denise Thompson, Principal, Four Corners Charter School Kimberly Linden, Parent Liaison, Four Corners Charter School Dr. Sonia Esposito, Exec Director-Charter Schools, Osceola School District, Osceola County School Board Cherish Benedict, Esq., Assistant Board Attorney Angela Barner, Sr. Accountant, Osceola School District Lechyana Knight, Manager, Financial Planning & Analysis, CSUSA Debra Leite, Financial Analyst, CSUSA Keisha Smith, Director of Board Governance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:19 a.m. with a Call to Order by Board Director Jay Wheeler. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of August 2, 2016 Minutes

The board reviewed the minutes of the August 2, 2016 meeting.

MOTION: Motion was made by Jim Miller and seconded by Marc Dodd to approve the minutes of the August 2, 2016, Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0).

II. CSUSA REPORTS

FY15-16 Academic Review for FCCS-Elementary

- Principal Denise Thompson presented the Four Corners School Academic Review, and discussed with the Board the current enrollment and open seats.

FY15-16 Parent and Staff Survey Results

- Principal Denise Thompson presented the Four Corners School FY15-16 Parent and Staff Survey Results. All questions were answered by Principal Thompson.

III. NEW BUSINESS

FCCS Board Meeting Dates

- The Board reviewed and discussed their next meeting date by consensus is October 5, 2016 at 10:00 a.m. at the Osceola School District Office.

IV. OLD BUSINESS

- There was no old business

V. FINANCIALS

CSUSA – FY16 Year End Financials for FCCS

- Debra Leite presented the CSUSA FY16 Year End Financials for FCCS, and all questions were answered by Ms. Leite.

MOTION: Motion was made by Marc Dodd and seconded by Jim Miller to approve the CSUSA FY16 Year End Financials for Four Corners Charter School. Motion was approved unanimously. (3-0).

VI. PUBLIC COMMENTS

There were no Public Comments

VII. ADJOURNMENT

Board Director, Jay Wheeler adjourned the Four Corners Charter School, Inc. Board Meeting at 10:59 p.m. September 14, 2016.



Clarence Thacker, Chairman

Date: 10/11/16