

MEETING MINUTES

Name of Foundation: Four Corners Charter School, Inc.
Board Meeting: Wednesday, October 5, 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:
October 5, 2016	10:02 a.m.	11:05 a.m.	February 7, 2017	3:00 p.m.	K. Robertson
Meeting Location:					
School District of Osceola County, 817 Bill Beck Blvd, Kissimmee, FL 34744					

Attended by:	
Board Members: Jim Miller, Director Jay Wheeler, Director Marc Dodd, Director 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 Mark Ninah, Business Analyst, Osceola School District Joe Krusick, Auditor, Moss, Krusick & Associates, LLC. Debra Leite, Financial Analyst, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA
Absent: Clarence Thacker, Chairman	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:02 a.m. with a Call to Order by Director Jay Wheeler. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of September 14, 2016 Minutes

The board reviewed the minutes of the September 14, 2016 meeting.

MOTION: Motion was made by Kelvin Soto and seconded by Marc Dodd to approve the minutes of the September 14, 2016, Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (4-0).

II. FINANCIALS

Osceola – Audit for FCCS/FCCS Inc.

- Mr. Joe Krusick presented the Audit for Four Corners Charter School, and all questions were answered by Mr. Krusick.

MOTION: Motion was made by Marc Dodd and seconded by Kelvin Soto to approve the audit for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0).

- Mr. Joe Krusick presented the Board of Director Audit Report, and all questions were answered by Mr. Krusick.

MOTION: Motion was made by Marc Dodd and seconded by Kelvin Soto to approve the audit for Four Corners Charter School, Inc. as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0).

III. RECESS

- Mr. Wheeler called the meeting to at 15-minute recess at 10:12 a.m. in anticipation of Principal Thompson's arrival, as well as to dismiss Mr. Krusick.

The Board Reconvened at 10:30 a.m. with a Call to Order by Director Jay Wheeler. Roll call was taken and quorum once again established.

IV. CSUSA REPORTS

School Progress Report

- Principal Denise Thompson presented the School Progress Report for Four Corners Charter School. All questions were answered by Ms. Thompson.

School Event Calendar

- The Board Reviewed the school event calendar with Principal Thompson, and all questions were answered by Ms. Thompson.

V. NEW BUSINESS

School Improvement Plan

- Principal Thompson and Board went into discussion about the school improvement plan.
- The Board would like Principal Thompson to return on February 7, 2017 at the next board meeting with the cost associated with obtaining 40 new Smart TVs which would update technology in the classrooms.

MOTION: Motion was made by Kelvin Soto and seconded by Marc Dodd to approve the Four Corners Charter School Improvement Plan as presented to Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (4-0).

ESOL/Out of Field Waivers

- Principal Thompson presented the ESOL/Out of Field Waivers for Four Corners Charter School, and all questions were answered by Ms. Thompson.

MOTION: Motion was made by Marc Dodd and seconded by Kelvin Soto to approve the ESOL/Out of Field Waivers for Four Corners Charter School as presented to Four Corners Charter School, Inc. Board Meeting. (See Attachment). Motion was approved unanimously. (4-0).

VI. OLD BUSINESS

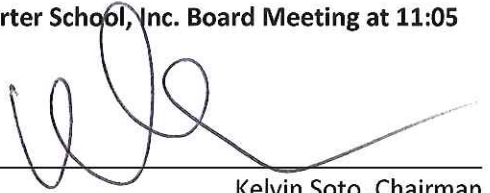
There was no old business

VII. PUBLIC COMMENTS

There were no Public Comments

VIII. ADJOURNMENT

Board Director, Jay Wheeler adjourned the Four Corners Charter School, Inc. Board Meeting at 11:05 a.m. October 5, 2016.



Kelvin Soto, Chairman

Date: 2/7/17

Out of Field Report

Teacher	Out-of-Field Assignment	Current Certification	Out of Field Assignment Date
Antido, Rina	ESOL	Elementary Education (Grades K-6)	9/1/2016
Apgar, Codi N.	ESOL	Elementary Education (Grades K-6)	8/1/2016
Betts, Marie	ESOL	Temp. Cert. Elem. Education (Grades K-6)	8/3/2015
Blanchette, Brittany	ESOL	Elementary Education (Grades K-6)	11/9/2015
Brown, Terria	ESOL	Temp. Cert. Pre-K - Primary	8/3/2015
Cameron, Sasha	ESOL	Pre-K Primary, ESE K-12	3/9/2016
Carter, Deborah	ESOL	Elementary Education (Grades K-6)	10/1/2015
Closs, Caroline	ESOL	Elementary Education (Grades K-6)	
Dettloff, Kortney	ESOL		
Dupont, Erica	ESOL	Elementary Education (Grades K-6)	7/26/2016
Haigh, Alissa	ESOL		
Levine, Briana	ESOL	Elementary Education (Grades K-6)	7/25/2016
Luna, Martha P.	ESOL	Elementary Education (Grades K-6)	8/8/2016
Marchese, Emily	ESOL	Elementary Education (Grades K-6)	9/6/2016
Nickless, Annabelle	ESOL	Pre-K Primary	
Novoa Rivera, Farah	ESOL		
Octive, Christina	ESOL	Pre-K Primary	9/9/2015
Rodriguez, Evy	ESOL	Elementary Education (Grades K-6)	9/1/2016
Shelton, Steven J.	ESOL	Elementary Education (Grades K-6)	7/25/2016
Sullivan, Daniel	ESOL	Elementary Education (Grades K-6)	7/26/2016
Sulyk, Jennifer	ESOL	Elementary Education (Grades K-6), ESE	9/16/2016
Vil, Emmanuelle	ESOL	Elementary Education (Grades K-6)	8/3/2015
Charter School Name	Four Corners Charter Scholl (0863)		
	Board Meeting Date Setp. 9, 2016		