

MEETING MINUTES

Name of Foundation: Four Corners Charter School, Inc.
Board Meeting: Tuesday, February 7, 2017
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:
February 7, 2017	1:06 PM	2:00 PM	May 2, 2017	3:00 PM	K. Robertson
Meeting Location:					
School District of Osceola County, 817 Bill Beck Blvd, Kissimmee, FL 34744					

Attended by:	
Board Members: Kelvin Soto, Chairman Jim Miller, Director Jay Wheeler, Director Marc Dodd, Director Tim Weisheyer, Director	Other Attendees: Denise Thompson, Principal, Four Corners Charter School Dr. Sonia Esposito, Exec Director-Charter Schools, Osceola School District, Osceola County School Board Frank Kruppenbacher, Board Attorney Angela Barner, Sr. Accountant, Osceola School District Mark Ninah, Business Analyst, Osceola School District Lechyana Knight, Finance Manager, CSUSA Debra Leite, Financial Analyst, CSUSA Deborah Montella, VP Marketing, CSUSA Mitch Wise, VP Business Development/Governance, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:06 p.m. with a Call to Order by Chairman Kelvin Soto. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of October 5, 2016 Minutes

The board reviewed the minutes of the October 5, 2016 meeting.

MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the minutes of the October 5, 2016, Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (5-0).

II. 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.
- The Board commended Principal Thompson on her hard work and dedication to the students of Four Corners Charter School.

Enrollment/Staff and Parent Survey Results

- The Board reviewed and discussed the enrollment-marketing/staff and parent survey results, all questions and clarification was presented by CSUSA Staff Members.

School Event Calendar

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

III. NEW BUSINESS

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 Jay Wheeler and seconded by Tim Weisheyer 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. (5-0).

Articulation Agreement

- The Board reviewed and discussed the articulation agreement.

MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the Four Corners Charter School Articulation Agreement between FCCS and RECS with the correct language addressing the matriculation from FCCS to the Upper School as presented to Four Corners Charter School, Inc. Board Meeting.

MOTION: Motion was subsequently withdrawn and tabled for further discussion at the May 2, 2017 Board Meeting by Jay Wheeler and seconded by Tim Weisheyer. Motion was approved unanimously. (5-0).

IV. OLD BUSINESS

Board Meeting Calendar

- The Board reviewed and discussed their next board meeting date.
- The Board agreed to have their next board meeting on May 2, 2017.

Quotes for Smart TVs

- Principal Thompson presented the quotes for the smart TVs needed for Four Corners Charter. All questions were answered by Ms. Thompson.

MOTION: Motion was made by Jay Wheeler and seconded by Jim Miller to approve the purchase of 50 Smart TVs at a cost of \$223,836.84 from the FCCS, Inc. Budget for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (5-0).

V. FINANCIALS

CSUSA Quarter 2 Financials

- Debra Leite presented the CSUSA Quarter 2 Financials for Four Corner Charter. All questions were answered by Ms. Leite.

MOTION: Motion was made by Jay Wheeler and seconded by Jim Miller to approve the CSUSA Quarter 2 Financials for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (5-0).

Osceola County Quarter 2 Financials and Amendments

- Angela Barner presented the Osceola County Quarter 2 Financials and Amendments for Four Corner Charter. All questions were answered by Ms. Barner.

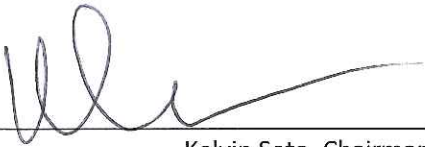
MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the Osceola County Quarter 2 Financials and Amendment # 1 for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (5-0).

VI. PUBLIC COMMENTS

There were no Public Comments

VII. ADJOURNMENT

Chairman, Kelvin Soto adjourned the Four Corners Charter School, Inc. Board Meeting at 2:00 p.m. February 7, 2017.



Kelvin Soto, Chairman

Date: 5/2/17

