

## **MEETING MINUTES**

**Name of Foundation:** Four Corners Charter School, Inc.  
**Board Meeting:** Tuesday, May 2, 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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
May 2, 2017	3:03PM	4:03PM	August 16, 2017	10:00 AM	K. Robertson
<b>Meeting Location:</b>					
School District of Osceola County, 817 Bill Beck Blvd, Kissimmee, FL 34744					

<b>Attended by:</b>	
<b>Board Members:</b> Kelvin Soto, Chairman Jay Wheeler, Director Tim Weisheyer, Director  <b>Absent:</b> Marc Dodd, Director Jim Miller, Director	<b>Other Attendees:</b> Denise Thompson, Principal, Four Corners Charter School Joseph Childers, AP, Four Corners Charter School Kimberly Linden, Parent Facilitator, Four Corners Charter School Dr. Sonia Esposito, Exec Director-Charter Schools, Osceola School District, Angela Barner, Sr. Accountant, Osceola School District Lechyana Knight, Finance Manager, CSUSA Debra Leite, Sr. Financial Analyst, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA David Dubbin, Dir of FP&A, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 3:03p.m. with a Call to Order by Chairman Kelvin Soto. Roll call was taken and quorum established.

#### **I. ADMINISTRATIVE**

##### Approval of February 7, 2017 Minutes

The board reviewed the minutes of the February 7, 2017 meeting.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the minutes of the February 7, 2017, Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0)(2-absent).**

#### **II. CSUSA REPORTS**

##### School Progress Report

- Principal Denise Thompson presented the School Progress Report for Four Corners Charter School highlighting NWEA Winter Results and school initiatives. All questions were answered by Ms. Thompson.
- Joseph Childers explained each category of the NWEA Winter scoring, and the academy strategies to improve performance. He further explained that the students are currently in the testing phase for both Spring NWEA and FSA Assessments.

### III. NEW BUSINESS

#### Approval of the 2017-18 FCCS Academic Calendar

- The Board reviewed and discussed the 2017-18 FCCS Academic Calendar

**MOTION: Motion was made by Tim Weisheyer and seconded by Jay Wheeler to approve the 2017-18 FCCS Academic Calendar as presented to Four Corners Charter School, Inc. Board Meeting. (See Attachment). Motion was approved unanimously. (3-0)(2-absent).**

#### Osceola County Fire Marshall Report

- Principal Thompson presented the Osceola County Fire Marshall Report to the Board. All questions were answered by Ms. Thompson.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve \$7425.00 from the FCCS, Inc. Budget to correct the County Fire Marshall's findings as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (3-0)(2-absent).**

#### Bus Service and Repair

- Dr. Esposito informed the Board that the FCCS School Bus needs repair and the cost of repairing the bus. The school is currently using a county bus since theirs is nonfunctional.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve \$5667.18 from the FCCS, Inc. Budget to repair the FCCS School Bus as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (3-0)(2-absent).**

### IV. OLD BUSINESS

#### Amended Articulation Agreement

- The Board reviewed and discussed the amended articulation agreement between Four Corners Charter School, Inc. and Renaissance Charter Schools, Inc.

**MOTION: Motion was made by Tim Weisheyer and seconded by Jay Wheeler to approve the Amended Four Corners Charter School Articulation Agreement between FCCS and RECS as presented to Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0)(2-absent).**

#### Board Meeting Calendar

- The Board reviewed and discussed their board meeting calendar for SY2017-18

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve Board Meeting Calendar for SY2017-18 as presented to Four Corners Charter School, Inc. Board. Motion was approved unanimously. (3-0)(2-absent).**

#### Update Board Member Contact Information

- The Board was asked to update their contact information for record keeping

### V. FINANCIALS

#### CSUSA Quarter 3 Financial Report

- Debra Leite presented the CSUSA Quarter 3 Financial Report for Four Corner Charter. All questions were answered by Ms. Leite.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the CSUSA Quarter 3 Financial Report for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (3-0)(2-absent).**

CSUSA FY2017-18 Proposed Budget

- Debra Leite presented the CSUSA FY2017-18 Proposed Budget for Four Corner Charter. All questions were answered by Ms. Leite.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the CSUSA FY2017-18 Proposed Budget for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (3-0)(2-absent).**

Osceola County Budget Amendment #2

- Angela Barner presented the Osceola County Budget Amendment #2 for Four Corner Charter School, Inc. All questions were answered by Ms. Barner.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the Osceola County Budget Amendment #2 for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (3-0)(2-absent).**

Osceola County Quarter 3 Financial Report

- Angela Barner presented the Osceola County Quarter 3 Financial Report for Four Corner Charter School, Inc. 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 3 Financial Report for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (3-0)(2-absent).**

Osceola County FY2017-18 Proposed Budget

- Angela Barner presented the Osceola County FY2017-18 Proposed Budget for Four Corner Charter School, Inc. All questions were answered by Ms. Barner.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the Osceola County FY2017-18 Proposed Budget for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (3-0)(2-absent).**

Audit Planning

- Angela Barner presented the Audit Engagement Letters for Four Corner Charter School and Four Corners Charter, Inc. All questions were answered by Ms. Barner.

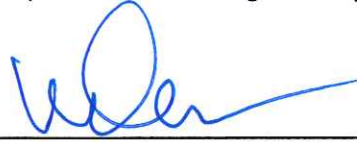
**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the Audit Engagement Letters for Four Corners Charter School and Four Corners Charter, Inc. as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (3-0)(2-absent).**

**VI. PUBLIC COMMENTS**

There were no Public Comments

**VII. ADJOURNMENT**

Chairman, Kelvin Soto adjourned the Four Corners Charter School, Inc. Board Meeting at 4:03 p.m.  
May 2, 2017.



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Kelvin Soto, Chairman

Date: 5/16/17