

## **MEETING MINUTES**

**Name of Foundation:** Four Corners Charter School, Inc.  
**Board Meeting:** Wednesday, August 16, 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:
August 16, 2017	10:10AM	11:07AM	October 10, 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>	
<p><b>Board Members:</b>            Jay Wheeler, Director            Tim Weisheyer, Director            Marc Dodd, Director</p> <p><b>Arrived at 10:12</b>            Kelvin Soto, Chairman</p> <p><b>Absent:</b>            Jim Miller, Director</p>	<p><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            Aaron Murray, Regional Facilities Manager, CSUSA</p>

### **CALL TO ORDER**

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

#### **I. ADMINISTRATIVE**

##### Approval of May 2, 2017 Minutes

The board reviewed the minutes of the May 2, 2017 meeting.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the minutes of the May 2, 2017, Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (4-0)(1 absent).**

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

##### Year in Review

- Principal Denise Thompson presented the end of year review for Four Corners Charter School and the school progress report which comprised the spring NWEA results, surveys, and school letter grade. All questions were answered by Ms. Thompson.
- The Board discussed the importance of having qualified Math and Science teachers in the school. Principal Thompson explained that the current teachers are qualified and have taught at college level.
- Joseph Childers explained the 2017-18 school initiatives and addressed all the Board's questions.

Year in Review

- Principal Thompson shared the current enrollment updates, all questions were answered by Ms. Thompson.

**III. NEW BUSINESS**

Approval of the Parent Facilitator

- The Board reviewed the choice of parent facilitator for Four Corners Charter School

**MOTION: Motion was made by Jay Wheeler and seconded by Marc Dodd to approve Kimberly Linden as the Parent Facilitator for Four Corners Charter School as discussed at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (4-0)(1 absent).**

Approval of the 2017-18 Student/Parent Handbook

- The Board reviewed the 2017-18 Student/Parent Handbook, and was told that the handbook is presented as a statewide standard template which would be updated with Four Corners Charter School specific information.

**MOTION: Motion was made by Jay Wheeler and seconded by Marc Dodd to approve the 2017-18 Student/Parent Handbook as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1 absent).**

Transportation Agreement between Lake and Four Corners

- The Board reviewed the transportation agreement between Lake County and Four Corners Charter School Inc. with Dr. Esposito.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the transportation agreement between Lake and Four Corners with the amendment to remove Clarence Thacker as Chairman of the board and replace with Kelvin Soto as discussed at the Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1 absent).**

**IV. OLD BUSINESS**

There was no Old Business

**V. FINANCIALS**

CSUSA – FY2016-17 End of Year Financials

- Debra Leite presented the CSUSA FY2016-17 end of year financials for Four Corner Charter. All questions were answered by Ms. Leite.

**MOTION: Motion was made by Jay Wheeler and seconded by Marc Dodd to accept the CSUSA FY2016-17 end of year financials for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1 absent).**

CSUSA – FY2017-18 Final Budget

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

**MOTION: Motion was made by Jay Wheeler and seconded by Marc Dodd to accept the CSUSA FY2017-18 Final Budget for Four Corners Charter School as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1 absent).**

Osceola – 2016-17 End of Year Budget Amendment

- Angela Barner presented the Osceola County 2016-17 End of Year Budget Amendment for Four Corner Charter School, Inc. All questions were answered by Ms. Barner.
- The Board requested three quotes of what it will cost for a covered PE area for FCCS. Mr. Murray will bring this back at the next board meeting in October.

**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to accept the Osceola County 2016-17 End of Year Budget Amendment for Four Corners Charter School, Inc. as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1 absent).**

Osceola – 4<sup>th</sup> Quarter Financials

- Angela Barner presented the Osceola County 4<sup>th</sup> Quarter Financials 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 accept the Osceola County 4<sup>th</sup> Quartr Financials for Four Corners Charter School, Inc. as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1 absent).**

Osceola – FY2017-18 Final Budget

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

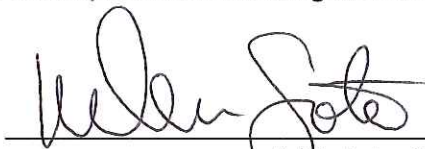
**MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the Osceola County FY2017-18 Final Budget for Four Corners Charter School, Inc. as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1 absent).**

**VI. PUBLIC COMMENTS**

There were no Public Comments

**VII. ADJOURNMENT**

Chairman, Kelvin Soto adjourned the Four Corners Charter School, Inc. Board Meeting at 11:07 a.m. August 16, 2017.

  
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Kelvin Soto, Chairman  
Date: 10/10/2017