

MEETING MINUTES

Name of Foundation: Four Corners Charter School, Inc.
Board Meeting: Tuesday, October 10, 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:
October 10, 2017	10:02 AM	11:19 AM	February 13, 2018	3:00 PM	K. Robertson
Meeting Location:					
Four Corners Charter School: 9100 Teacher Lane, Davenport, FL 33837					

Attended by:	
Board Members: Kelvin Soto, Chairman Jay Wheeler, Director Tim Weisheyer, Director Jim Miller, Director Absent: Marc Dodd, Director	Other Attendees: Denise Thompson, Principal, Four Corners Charter School Joseph Childers, AP, Four Corners Charter School Kimberly Linden, Parent Facilitator, Four Corners Charter School Angela Barner, Sr. Accountant, Osceola School District Deborah Montella, VP of Marketing, CSUSA Yolanda Thomas, Sr. Manager of Strategy, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA Aaron Murray, Regional Facilities Manager, CSUSA Joe Krusick, Moss, Krusick & Associates, LLC.

CALL TO ORDER

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

I. ADMINISTRATIVE

Approval of August 16, 2017 Minutes

- The board reviewed the minutes of the August 16, 2017 meeting. The August 16, 2017 minutes was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Jay Wheeler and seconded by Jim Miller to approve the minutes of the August 16, 2017, Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (4-0)(1-absent).

II. CSUSA REPORTS

School Strategic Initiatives

- Denise Thompson explained the 2017-18 school initiatives and dashboard presentation for FCCS, and all questions were answered by Ms. Thompson.
- Kerrian Robertson presented the layout of the revised dashboard, and all questions were answered by Ms. Robertson.
- Yolanda Thomas explained to the Board that CSUSA had done individual state assessment in an effort to provide better NWEA growth projection towards FSA proficiency.

- The Board praised CSUSA for leading the way in creating a system for tracking data progression towards FSA goals. The school strategic initiatives were part of the agenda and was made a part of these minutes.

Enrollment Updates w/Pin Map

- Principal Thompson shared the current enrollment updates and pin map of enrolled students, all questions were answered by Ms. Thompson. The enrollment updates with pin map was part of the agenda and was made a part of these minutes.

Marketing Plan

- Deborah Montella presented the marketing plan for FCCS, and all questions were answered by Ms. Montella.
- The Board was satisfied with the marketing plan and praised Ms. Montella for the company's approach in tackling the changing education market. The marketing plan was part of the agenda and was made a part of these minutes.

III. NEW BUSINESS

Approval of ESOL/Out of Field Waivers

- The Board reviewed the ESOL/Out of Field Waivers for FCCS, and all questions were answered by Principal Thompson. The ESOL/Out of Field Waivers was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Tim Weisheyer and seconded by Jay Wheeler to approve the ESOL/Out of Field Waivers as presented at the Four Corners Charter School, Inc. Board Meeting. (See Attachment). Motion was approved unanimously. (4-0)(1-absent).

Approval of the Best and Brightest

- The Board reviewed the list of best and brightest qualified teachers for FCCS, and all questions were answered by Principal Thompson. The list of best and brightest teachers was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Tim Weisheyer and seconded by Jay Wheeler to approve the list of best and brightest teachers subject to change due to qualification as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1-absent).

IV. OLD BUSINESS

Quotes for Covered PE Area

- The Board reviewed and discussed the quotes for the covered PE area for FCCS, all questions were answered by Aaron Murray.
- Angela Barner suggested getting the opinion of the Osceola County School District purchasing department for the quotes of the covered PE area. The discussion for the covered PE area will be deferred to the February 2018 board meeting. The quotes for the covered PE area was part of the agenda and was made a part of these minutes.

V. FINANCIALS

Osceola – Audits for FCCS/FCCS Inc.

- Joe Krusick presented the audits for FCCS/FCCS Inc., and explained that there were no findings, all questions were answered by Mr. Krusick. The audits for FCCS/FCCS Inc. was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the audit for FCCS as presented to Four Corners Charter School, Inc. Motion was approved unanimously. (4-0)(1-absent).


MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the audit for FCCS 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 11:19 a.m. October 10, 2017.



Ricky Booth, Chairman
Date: 10/26/18

Out of Field Report

Charter School Name Four Corners Charter School

Board Meeting Date October 10, 2017

Teacher	Out-of-Field Assignment	Current Certification(s)	Out of Field Assignment Date
Antido, Rina	ESOL	Elementary Education (Grades K-6)	7/25/2016
Aggar, Codi	ESOL	Elementary Education (Grades K-6)	8/1/2016
Ausua, Carol	ESOL	Elementary Education (Grades K-6)	8/10/2017
Banchs, Lilian	ESOL	Permanent Substitute	8/10/2017
Barbosa, Marilda	ESOL	Permanent Substitute	8/10/2017
Betts, Marie	ESOL	Temp. Cert. Elem. Education (Grades K-6)	8/3/2015
Bretton, Kimberly	ESOL	Elementary Education (Grades K-6)	7/27/2017
Brown, Terria	ESOL	Temp. Cert. Elem. Education (Grades K-6)	8/3/2015
Buitron, Gabriela	ESOL	Permanent Substitute	8/10/2017
Calhoun, Curtis	ESOL	Permanent Substitute	8/10/2017
Carter, Deborah	ESOL	Temp. Cert. Elem. Education (Grades K-6)	10/5/2015
Casillo, Kimberly	ESOL	Permanent Substitute	8/10/2017
Cruz, Michelle	ESOL	Permanent Substitute	8/10/2017
Dettloff, Kortney	ESOL	Permanent Substitute	8/10/2017
Detres, Cindy	ESOL	Permanent Substitute	8/10/2017
DuPont, Erica	ESOL	Prof. Cert. Elementary Ed. (K-6)	7/25/2016
Haign, Alissa	ESOL	Permanent Substitute	8/10/2017
Levels, Patrice	ESOL	Permanent Substitute	9/27/2017
Levine, Briana	ESOL	Elementary Education (Grades K-6)	7/25/2016
Luna, Martha	ESOL	Elementary Education (Grades K-6)	4/4/2016
Marchese, Emily	ESOL	Elementary Education (Grades K-6)	9/6/2016
McDavid, Barbara	ESOL	Permanent Substitute	8/7/2017
Morales, Yasenia	ESOL	Permanent Substitute	8/10/2017

