

BOARD MEETING MINUTES

Name of Foundation: Four Corners Charter School, Inc.
Board Meeting: Tuesday, October 2, 2018
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 2, 2018	10:00 AM	10:50 AM	February 5, 2019	2:00 PM	K. Robertson
Meeting Location:					
Four Corners Charter School: 9100 Teacher Lane, Davenport, FL 33897					

Attended by:	
<p>Board Members: Jay Wheeler, Director</p> <p>By Phone: Marc Dodd, Director Jim Miller, Director</p> <p>Arrived At: Ricky Booth, Chairman – 10:06 a.m. Tim Weisheyer, Director – 10:09 a.m.</p>	<p>Other Attendees: Dr. Sonia Vazquez, Exec Dir – Charter schools, Osceola County School District Marc Clinch, Chief of Facilities – Osceola County School District Dan Olson, Facilities – Osceola County School District Angela Barner, Sr. Accountant – Osceola County School District Joe Krusick, Auditor – Moss, Krusick & Associates, LLC Justin Cabral, Sr. Auditor – Moss, Krusick & Associates, LLC Denise Thompson, Principal – Four Corners Charter School Joe Childress, AP – Four Corners Charter School Kimberly Linden, Parent Facilitator – Four Corners Charter School Jermaine Dawson, North Florida State Director – CSUSA Kerrian Robertson, Governing Board Manager – CSUSA Debra Leite, Sr. Financial Analyst – CSUSA Yolanda Thomas, Sr. Manager of Strategy – CSUSA Mike Santoro, Regional Facility Manager – CSUSA</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:00 a.m. with a Call to Order by Director Jay Wheeler. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of August 21, 2018 Minutes

- The Board reviewed the minutes of the August 21, 2018 meeting.
- The August 21, 2018 minutes was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Jim Miller and seconded by Marc Dodd to approve the minutes of the August 21, 2018 for Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0)(2-absent).

II. NEW BUSINESS

Approval of ESOL/Out of Field Waivers

- The Board reviewed the ESOL/Out of Field waivers for FCCS.

- The list of ESOL/Out of Field waivers was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Marc Dodd and seconded by Jim Miller to approve the ESOL/Out of Field waivers for FCCS as presented at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (See Attachment). (3-0)(2-absent).

Approval of Best and Brightest

- The Board reviewed the list of qualified Best and Brightest teachers for the 2018-19 school year. Qualification is based on each teacher's 2017-18 performance evaluation, and the final selection for awardees will be based on the district requirements.
- The list of Best and Brightest was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Marc Dodd and seconded by Jim Miller to approve the list of Best and Brightest teachers for FCCS subject to change base on qualification as presented at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (See Attachment). (3-0)(2-absent).

III. OLD BUSINESS

Covered PE Area Update

- Marc Clinch explained that the initial estimate for the covered PE area was done in February 2018, and that the current estimate for the project is \$648,651. Mr. Clinch explained that structural engineers would do the structural aspect of the project, and that the cost does not include design and permit; however, the design might reduce the project cost, but there might still be a challenge with the uplift of the structure. He also explained that the project cost included a 15% management fee for the school district, and that the duration of the project could take 40 days, which his team would not be able to start until December 2019.
- The Board was concerned about the December 2019 timeline, and asked whether CSUSA could complete the project sooner than December 2019, and Mr. Santoro confirmed that CSUSA is able to do the project and could get it done before December 2019.
- Mr. Wheeler thanked Mr. Clinch for the work done in getting the estimate for the project. He also asked Ms. Barner of the Board's capital budget balance, and was told it was in excess of 2.7 million. Mr. Wheeler explained that the covered PE area would add value to the community and school, and that he would like the Board to entertain a motion to get the project started.
- The covered PE area update 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 up to but not to exceed \$648,651 to complete the covered PE area project for FCCS as discussed at the Four Corners Charter School, Inc. Board Meeting. Motion was subsequently withdrawn by Mr. Weisheyer after discussion about the additional cost for the project.

MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve \$122K from the FCCS, Inc. budget to cover the cost of the design and engineering aspect of the covered PE area project for FCCS as discussed at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (5-0).

IV. CSUSA REPORTS

FCCS School Strategic Initiatives

- Principal Thompson shared FCCS' initiatives that included using Lexia and iReady to improve literacy in ELA and Math across all grade levels. The school will also focus on implementing tutoring earlier than usual, and science achievement using standards based improvements. Community activities will be targeted to improve parent and staff survey responses.
- The FCCS school strategic initiatives were part of the agenda and were made a part of these minutes.

FCCS School Report

- Principal Thompson gave the FCCS school report and explained that the school was over enrolled by 57 students as of the date of the board meeting. This was as a result of adding one additional school bus for transportation, and also by efforts made to enroll students whose parents missed the initial enrollment period.
- The Board was pleased with the school report.
- The FCCS school report was part of the agenda was made a part of these minutes.

V. FINANCIALS

Osceola – Audits for FCCS/FCCS Inc.

- Joe Krusick presented the 2017-18 audit results for FCCS and FCCS Inc. He explained that the audits were completed as of September 20, 2018, and that there were no findings to report.
- Mr. Weisheyer thanked the auditors for taking the time out to present the audit reports to the Board.
- The audits for FCCS/FCCS Inc. were part of the agenda and were made a part of these minutes.

MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the 2017-18 audit results for FCCS as presented at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (5-0).

MOTION: Motion was made by Jay Wheeler and seconded by Tim Weisheyer to approve the 2017-18 audit results for FCCS Inc. as presented at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (5-0).

VI. PUBLIC COMMENTS

- The school and Board took this time to thank Jay Wheeler for his time served on the board. Principal Thompson thanked Mr. Wheeler for his service to the school and community and handed him a gift basket. Mr. Wheeler in turn thanked Principal Thompson for her great leadership, and thanked CSUSA for operational services provided to the school. Mr. Booth informed everyone that Mr. Wheeler's final meeting with the School Board of Osceola would be October 16; he also thanked Mr. Wheeler for his many years as a board member to FCCS and the School Board of Osceola. Mr. Weisheyer and Mr. Miller also thanked Mr. Wheeler for his service as a board member.

VII. ADJOURNMENT

Chairman, Ricky Booth adjourned the Four Corners Charter School, Inc. Board Special Meeting at 10:50 a.m. October 2, 2018.

Four Corners Charter School, Inc.



Tim Weckeyer ~~Ricky Booth, Chairman~~
~~BOARD MEMBER~~

Date: 2/5/19

Out of Field Report

Teacher	Out-of-Field Assignment	Current Certification(s)	Out of Field Assignment Date
Apgar, 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)08/03/2015	8/3/2015
Brown, Terria	ESOL	Temp. Cert. Elem. Education (Grades K-6)08/03/2015	8/3/2015
Bultron, 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
Casiani, Liz	ESOL	Permanent Substitute	7/30/2018
Casillo, Kimberly	ESOL	Permanent Substitute	8/10/2017
Castellanos, Francis	ESOL	Elementary Education (Grades K-6)	7/30/2018
Dettloiff, 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
Haigh, Alissa	ESOL	Permanent Substitute	8/10/2017
Haynes, Shanavia	ESOL	Permanent Substitute	8/13/2018
Lamar, Shameka	ESOL	Permanent Substitute	8/6/2018
Levels, Patrice	ESOL	Permanent Substitute	9/27/2017
Levine, Briana	ESOL	Elementary Education (Grades K-6)	7/25/2016
Lindsey, Mary	ESOL	Permanent Substitute	8/13/2018
Luna, Martha	ESOL	Elementary Education (Grades K-6)	4/4/2016
Marchese, Emily	ESOL	Elementary Education (Grades K-6)	9/6/2016
Mike, Samuel	ESOL	Permanent Substitute	1/29/2018
Morales, Yesenia	ESOL	Permanent Substitute	8/10/2017
Mortimer, Tameka	ESOL	Elementary Education (Grades K-6)	7/30/2018
Morse, Marni	ESOL	Elementary Education (Grades K-6)	7/30/2018
Natson-Level, Partice	ESOL	Permanent Substitute	9/27/2017
Nazario, Zena	ESOL	Permanent Substitute	8/10/2017
Nickless, Annabell	ESOL	Permanent Substitute	8/10/2017

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Novoa, Farah	ESOL	Permanent Substitute	8/10/2017
Octive, Christina	ESOL	Temp. Cert. Pre-Kindr/Primary Ed	7/1/2013
Perez, Joselyn	ESOL	Permanent Substitute	9/1/2018
Phillips, Alisha	ESOL	Elementary Education (Grades K-6)	8/6/2018
Ramos, Lillianette	ESOL	Permanent Substitute	12/1/2017
Rodriguez, Amy	ESOL	Elementary Education (Grades K-6)	8/8/2018
Rodriguez, Evy	ESOL	Elementary Education (Grades K-6)	7/25/2016
Seward, Stacey	ESOL	Elementary Education (Grades K-6)	7/30/2018
Sharperson, Shana	ESOL	Permanent Substitute	8/16/2018
Shelton, Steven	ESOL	Elementary Education (Grades K-6)	7/21/2015
Shepperd, Hayley	ESOL	Prof. Cert. Physical Ed. (K-12)	10/13/2012
Smith, Arthur	ESOL	Permanent Substitute	8/10/2017
Sullivan, Daniel	ESOL	Elementary Education (Grades K-6)	8/6/2018
Swartwood, Sean	ESOL	Temp. Cert. Elem. Education (Grades K-6)	7/27/2017
Velasquez, Eloisa	ESOL	Permanent Substitute	9/4/2017
Wyllie, Elisha	ESOL	Permanent Substitute	8/8/2018

FCCS Best & Brightest 2018-19

Below is the list of teachers at FCCS who preliminarily qualify for the Best and Brightest award for the 2018-19 school year (based on 2017-18 performance evaluations). These teachers may still have additional requirements to meet to fully qualify for award money.

Highly Effective - \$1200

Codi Apgar
 Ann E Berner
 Marie Betts
Kirstin Faughn*
 Kimberley Gosy
 Katie Hardgrove
 Chiara J Haynes
 Lindsay Hiltunen
 Emily Marchese
 Daria Muniz
 Nelrose Stewart
 Phyllis Thibault

Effective - \$800

Carol Ausua
 Carmen Bauschke
 Shontel Camacho
 Erica DuPont
 Bonnie Lee
 Briana Levine
 Martha Luna Rodriguez
 Patricia Mitchell
 Christina Octive
 Katrice Pendergraph
 Evy Rodriguez
 Steven Shelton
 Hayley Shepperd
 Paul Smith
 Sean Swartwood
 Emmanuelle Vil

*qualifies for the Highest Award Level - \$7200