

MINUTES

ASPIRA of Florida, Inc.
Charter Schools
Governing Board Meeting
July 23, 2015 at 6:39 pm



MEETING LOCATION:
ASPIRA of Florida, Inc.
6100 Blue Lagoon Drive, suite 460
Miami, FL 33126

	<p>Approval of Agenda</p> <ul style="list-style-type: none">Motion to approve the agenda was made by Maria Vallejo and seconded by Hernando Novoa. The Agenda was approved.	<p>Action Item 1 Item Passed</p>
	<p>Welcome and Introductions</p> <ul style="list-style-type: none">Edward Hernandez welcomed everyone and introductions were provided at the beginning of the meeting. As requested, new staff provided more detailed information about themselves.<u>Board Members Present:</u> Edward Hernandez, Marisol Gomez-Decena, Dr. Maria Vallejo and Hernando Novoa.<u>Staff Present:</u> George Cabrera, Aymet Chaples, Kenneth Feria, Garrick Keidan, Marie Caceres, Jose Rodriguez, Toni Barnes, Ain Walker, Maria Aleman, Gilbert Conde-Genot, Guillermo Dutra, Jose Gancedo, Julie Riveron-Bello, Arlene Rodriguez, and Juanita Secor.	<p><i>Edward Hernandez</i></p>
	<p>Approval of the Minutes:</p> <ul style="list-style-type: none">Motion to approve the minutes was made by Maria Vallejo and seconded by Hernando Novoa. The minutes for the January 29, 2015 Board meeting were approved.	<p>Action Item 2 Item Passed</p>
	<p>Chairperson's Report</p> <ul style="list-style-type: none">The Board concurred with the appointment of Marie Caceres as the new Principal for ASPIRA Arts DECO Charter SchoolThe need to revise the language in section 2.17 of the Governing Board By-Laws was addressed.The Governing Board Meeting Dates for 2015-2016 were provided.Maria Vallejo moved to approve the items discussed in the Chairperson's Report. It was seconded by Hernando Novoa and the Board approved: Ms. Caceres for Principal of ASPIRA's Arts DECO, the revision of the language in 2.17 in the Governing Board By-Laws, and the Board meeting dates for 2015-2016.	<p><i>Edward Hernandez</i></p> <p>Action Item 3 Item Passed</p> <p>Action Item 4 Item Passed</p>

President and CEO Report

George Cabrera

- Various Resolutions and Declarations were presented to the Board members and discussed to ensure compliance with the required benchmarks for Charter Schools.
- Hernando Novoa moved to accept the Declaration and Resolutions as presented and Maria Vallejo seconded the motion. The Declarations and Resolutions were approved.
- Out-Of-Field Teaching Assignments for ASPIRA DECO, ASPIRA RAM, and ASPIRA LCPA were presented to the Board.
- The Board was presented with the results of the District School Compliance Review visits and Action Plan for ASPIRA DECO, ASPIRA RAM, and ASPIRA LCPA. The Corrective Action Plan for LCPA was approved and it was recommended that this plan be used for DECO and RAM for consistency.
- 2014-15 Title I Assurance and 2015-16 Title I Budget Appropriation for ASPIRA DECO, ASPIRA RAM, and ASPIRA LCPA were discussed.
- The Teacher Administration Evaluation System was discussed and the Board agreed to continue using the system adopted by the District.
- Motion to approve the President and CEO report was made by Hernando Novoa and seconded by Maria Vallejo. The Board approved the Out-of-Field Teaching Assignments, the Corrective Action Plans, the Title I Assurance and Budget, as well as the use of the Teacher Administration Evaluation System.

**Action Item 5
Item Passed**

**Action Item 6
Item Passed**

**Action Item 7
Item Passed**

Adjournment

- Motion for adjournment was made by Maria Vallejo and seconded by Marisol Gomez-Decena. The meeting was adjourned at 6:58 pm.

Minutes Prepared by Marisol Gomez-Decena

Minutes Prepared by (Signature): *Olga G. Decena*

Minutes Approved by (Print Name): Edward Hernandez

Minutes Approved by (Signature): *[Signature]*

Date: 10.14.15