

Dolphin Park, Flagler, Lauderdale, Melrose, and North University High Schools

Minutes of the Board of Directors Meeting

**March 20, 2018 at 4:00 p.m.
North University High School
4800 North University Drive
Lauderhill, Florida 33351**

In attendance:

Board: Brian Turnau, Carroll Neita

Atty/CPA/Auditor: John Hearn, Ed Langdon, Ken Smith

Schools: Frank Gaines, Tanisha Azor, Pilar Reyes, Tona Coley, Stuart Morgan

ALS: Elizabeth Chardon, Greg Engeman

1. Public Sign-in: None present

2. Call to Order: 4:12 PM

3. Welcome and Introductions:

4. Public Comment: None

5. Chairman's Report:

6. Board Action Items

(Note: all board action is representative of action for all schools unless otherwise noted):

- i. Board acknowledged resignation of Jim Norton and Rudy Braccili: Motion to approve: Carroll Neita; Second: Brian Turnau; Vote: Unanimous approval**

- b. Review / Approve Minutes from Sept. 21 , 6:00 PM, 2017 Meeting**
Motion to approve: Caroll Neita; Second: Brian Turnau; Vote:
Unanimous approval
- c. Review / Approve 2016-17 Financial Audits**
Motion to approve: Caroll Neita; Second: Brian Turnau; Vote:
Unanimous approval
- d. Review / Approve Financial Reports for the Quarters ending in June '17, Sept. '17 and December '17**
Motion to approve: Caroll Neita; Second: Brian Turnau; Vote:
Unanimous approval
- e. Review / Approve School Recognition Funds**
Motion to approve: Caroll Neita; Second: Brian Turnau; Vote:
Unanimous approval
- f. Review / Approve New Personnel:**
Motion to approve: Caroll Neita; Second: Brian Turnau; Vote:
Unanimous approval

Maria	Neumann	Dolphin Park	Science
James Alex	Bowman	Dolphin Park	ESE Teacher
Shawnrica	Collie-Forbes	Dolphin Park/Lauderhill	Career Coach
David	Monaco	Flagler	Social Science
Ellen	Schatz	Flagler	ESE Teacher
Kimberly	Britton	Flagler/ North University/Melrose	Career Coach
Patrick	Geller	Melrose – transfer from North University	Earth Space /Biology
Jennyflor	Eliazar	North University	ESE Teacher

- g. Review / Approve Out –of-Field Waivers for:**
Motion to approve: Carol Neita; Second: Brian Turnau; Vote:
Unanimous approval

Patrick	Geller	Melrose High School	Chemistry OOF waiver to detail change of location
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h. Any Other Business:

7. Discussion Items:

- a. School Reports:**
- b. Regional Director's Report:**
- c. Lauderhill Update:**
- d. Graduation Date: May 30 at Lauderhill Performing Arts at 6:00 PM**
- e. Any other Discussion Items:**

8. Adjournment: 5:04 PM

Approved by:



Name / Title

Dolphin Park, Flagler, Lauderdale, Melrose, and North University High Schools

Minutes of a Board of Directors Meeting

September 21, 2017 at 6:00 p.m.

North University High School

4800 North University Drive

Lauderhill, Florida 33351

Meeting Agenda

In attendance:

Board: Brian Turnau, Carroll Neita, Jim Norton, Rudy Braccili (via phone)

ALS: Elizabeth Chardon, Eric Paul, Greg Engeman

1. Public Sign-in: No members of the public were present

2. Call to Order: 6:16 PM

3. Welcome and Introductions:

4. Public Comment: None

5. Chairman's Report: None

6. Board Action Items

(Note: all board action is representative of action for all schools unless otherwise noted):

a. Review / Approve Minutes from Thursday, September 21st, 5:00 PM, 2017 Meeting

Motion to approve: Carroll; Second: Jim; Vote: Unanimous approval

b. Any Other Business:

7. Adjournment: 6:22 PM

Approved by:



Name / Title

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Dolphin Park, Flagler, Lauderdale, Melrose, and North University High Schools

Minutes of the Board of Directors Meeting

September 21, 2017 at 5:00 p.m.

**North University High School
4800 North University Drive
Lauderhill, Florida 33351**

In attendance:

Board: Brian Turnau, Carroll Neita, Jim Norton, Rudy Braccili (via phone)

Atty: John Hearn

Schools: Tanisha Azor

ALS: Elizabeth Chardon, Eric Paul, Greg Engeman, Angela Whitford-Narine (via phone)

- 1. Public Sign-in: No members of the public were present**
- 2. Call to Order: 5:10 PM**
- 3. Welcome and Introductions:**
- 4. Public Comment: None**
- 5. Chairman's Report: No report**
- 6. Board Action Items**
(Note: all board action is representative of action for all schools unless otherwise noted):
 - a. Review / Approve Minutes from June 26, 2017**
Motion to approve: Jim; Second: Carroll ; Vote: Unanimous approval

b. Review / Approve new School Leadership:

Dolphin Park: Dr. Frank Gaines

Flagler: Stuart Morgan- Graham

Lauderhill: Tona Coley

Melrose: as Interim Principal, Pilar Reyes

North University: Tanisha Azor

Motion to approve: Jim; Second: Carroll ; Vote: Unanimous approval

c. Review / Approve Parent Liaisons for each school:

Dolphin Park: Tanisha Azor

Flagler: Pilar Reyes

Lauderhill: Stuart Morgan-Graham

Melrose: Tona Coley

North University: Frank Gaines

Motion to approve: Carroll; Second: Jim; Vote: Unanimous approval

d. Review / Approve Out –of-Field Waivers for:

Victoria	Saiz	Dolphin Park	OOF Wavier for Social Science
Shiwana	Frances	Dolphin Park	OOF Wavier for ESOL
Donnell	Boles	Dolphin Park	OOF wavier for Gifted
Jose	Moreno	Dolphin Park	OOF Music
Kaydene	Williams	Dolphin Park	OOF HOPE
Jerry	Lewis	Flagler	OOF Waver for HOPE
Saffek	Hussain	Flagler	OOF Waiver for Biology
Cole	Goulet	Flagler	OOF Waiver for Reading
Willis	Parker	Melrose	OOF Waiver for Reading & HOPE(pending)
Viota	Sesin	Melrose	OOF Waiver for English 1-4
Renata	Korpics-Lewis	NU	OOF Waiver for Reading

Motion to approve: Brian; Second: Jim; Vote: Unanimous approval

- e. Review / Approve authorizing Chair to approve Out-of-Field Waivers at any time as needed between board meetings

Motion to approve: Jim; Second: Brian ; Vote: Unanimous approval

- f. Review / Approve Amended Calendar/Hurricane Days; and authorize and approve any future changes to calendar consistent with the District changes; and report at next possible meeting

Motion to approve: Carroll; Second: Jim; Vote: Unanimous approval

- g. Review / Approve Eric Paul as assistant Regional Director for our Broward County Schools

Motion to approve: Carroll; Second: Jim; Vote: Unanimous approval

- h. Any Other Business:

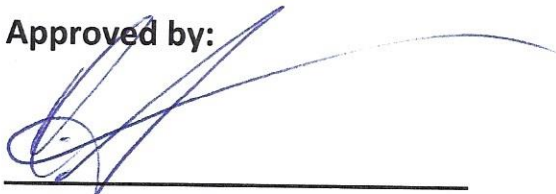
7. Discussion Items:

- a. Regional Director's Report:

- b. Any Other Discussion Items: Renewal Process Meeting, Oct 4 at 10 AM

8. Adjournment: 6:08 PM

Approved by:



Name / Title