

**MINUTES OF THE BOARD OF DIRECTORS
FOR
BEACON COLLEGE PREP CHARTER SCHOOL
July 17th, 2014**

The Board of Directors for Beacon College Prep Charter School met on Thursday, July 17th, 2014, at 9:00 a.m. at the Martin Luther King Elementary Campus located at 7124 NW 12th Avenue, Miami, FL.

Members Present

Mr. Patrick Range, Vice President
Mr. Octavio Verdeja, Treasurer
Ms. Melissa Krinzman, Board Member (via telephone)

Members Absent

Mr. Jeffrey Miller, President and Board Chair

Others Present

Ms. Vanessa Washington, District Director, Innovation & School Choice
Mr. John Flickinger, Director of Development, Beacon College Prep
Mr. Patrick Evans, Principal, Beacon College Prep
Ms. Ailsa J. Simon, Director, Innovation & School Choice
Mr. Richard Moreno, Building Hope

Call to Order

Mr. Range called the meeting to order at 9:15 a.m.

Approval of Minutes for June 2th, 2014 Meeting

Mr. Range presented the minutes for the June 2nd, 2014 meeting.

Mr. Verdeja made a motion to approve the minutes that was seconded by Mr. Range and they were approved unanimously.

Employee Handbook Revision

Mr. Evans explained that teachers would have 10 days paid time off. If unused, the time would be paid at the end of the year.

Mr. Range moved to approve the revision that was seconded by Mr. Verdeja and approved unanimously.

Approval of Tentative 2014-2015 / Five Year Budget

Mr. Flickinger presented the tentative 2014-2015 / Five Year budget and the financial statements. He explained that the school has been operating on the loan from the Board Chair, Mr. Miller. School is expecting to use the Growth Fund Grant to start paying the loan.

Mr. Flickinger clarified that a note is in place for Mr. Miller's loan to the school.

The school will also receive the Charter School Start Up Grant.

Mr. Verdeja pointed out that the school is currently operating at a deficit.

Mr. Verdeja made a motion to approve the 2014-2015 / Five Year budget that was seconded by Mr. Range. The motion carried unanimously.

Principal's Report

Registrations

Mr. Evans reported that the school has 140 tentative students so far. 80 families have picked up paperwork. School's MSID number has not been assigned yet, preventing the actual registration process to take place.

Uniform Sales

School is having an Evening Uniform Sale tonight and on 7-23-14. Acquiring the uniform is a way of securing a spot at the school.

School Staff

Mr. Evans was pleased to report that 7 teachers have accepted offers. He still has one more offer to make.

In total, school intends to have 10 teachers including a PE and an ESE teacher.

The clerical person has not been hired yet.

The Dean of Curriculum will not be joining the school because of health reasons. However, the position will not be filled until further notice.

Orientation

Teacher orientation will occur from 8-4-14 to 8-13-14.

Development Director Report

Lease and Management Agreements

Mr. Flickinger informed that the official Lease and Management Agreements with the School Board were signed.

Facilities

Beacon plans to be at MLK Elementary for only one year because of space limitations and expected growth next year.

Options discussed for new sites for 2015-2016 school year include the following:

- School Board has a possible available property for new construction along 71st street (land over the bridge called "the mill"). Ms. Washington and Ms. Simon will set up meeting with Mr. Torrens, Chief Facilities Officer.
- School at Holy Redeemer (Beacon would need entire building for 200 students). Mr. Range is a member of the parish and offered to be the lead to contact Holy Redeemer. Mr. Verdeja requested to be excused from negotiations with the Archdiocese because of his involvement with Catholic Charities.

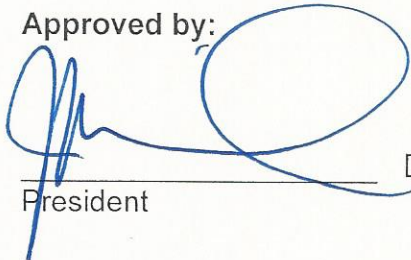
The final goal for the school is 800 students.

Board Expansion

Mr. Flickinger noted that the Board plans to invite Ms. Debbie Bussel to the September Board meeting.

There being no further business to come before the Board, Mr. Verdeja made a motion to adjourn the meeting that was seconded by Mr. Range. Meeting was adjourned at 10:02 a.m.

Approved by:



Date

9-19-14

President