



SLAM FLORIDA, INC.

SLAM TAMPA #7815 | SLAM OSCEOLA #0183 | SLAM BOCA MIDDLE HIGH #4103 | SLAM ACADEMY AT APOLLO BEACH #7825 |
SLAM ACADEMY TAMPA ELEMENTARY #7824

Meeting of the Board of Directors
June 2, 2022

Directors

Rene Ruiz, President & Chair *(Present)*
Joseph A. “Tony” Mesa III, Vice President & Vice Chair *(Present)*
Alina Lopez, Secretary *(Present)*
Alex Tamargo *(Present)*

*In an effort to allow greater public participation and to best accommodate stakeholders,
this meeting was held via communications media technology with physical access sites at each of the individual school campuses
in Palm Beach, Osceola, and Hillsborough counties.*

MINUTES

1. OPENING EXERCISES

- a. Called to Order at 10:02am
- b. Established a Quorum

2. PUBLIC COMMENT

- a. None

3. CONSENT AGENDA

- a. **APPROVED:** The Board approved the minutes from the March 31, 2022 Board of Director’s Meeting.
- b. **APPROVED:** The Board approved to Receive & File the Financial Statements for the period ending March 31, 2022.
- c. **APPROVED:** The Board approved the Annual Approval of Board Policies & Procedures, including:
 - i. Conflict of Interest *(Each Board Member is required to sign and return the written acceptance form)*
 - ii. Ethics
 - iii. Whistle Blower
 - iv. Professional Development Plan for Administrators
 - v. Student Enrollment / Lottery
 - vi. Internet Safety Policy
- d. **APPROVED:** The Board approved to authorize the Board Chair the ability to approve any year-end financial items which may be necessary to close the books.
- e. **APPROVED:** The Board approved the Preliminary Board of Directors Meeting Schedule for the 2022-2023 School Year.
- f. **APPROVED:** The Board approved to Accept the Annual Family Educational Rights and Privacy Act (FERPA) Notice for Directory Information.

- g. **APPROVED:** The Board approved the Submittal of the Mental Health Allocation Plans.
- h. **APPROVED:** The Board approved the Teacher Certification Extension Request(s).
- i. **APPROVED:** The Board approved to extend the term of the existing Charter School Educational Services and Support Agreement with Academica for one additional year, expiring June 30, 2023.
- j. **APPROVED:** The Board approved the Wellness Policy.
- k. **APPROVED:** The Board approved the 2022-2023 Parent Involvement Representatives.
 - i. Further approving to designate Jeanette Nunez as the Conflict Resolution Person, in the event the Parent Involvement Representative is unable to assist.
- l. **APPROVED:** The Board approved the Slate of Board Members and Officers for the 2022-2023 School Year:
 - i. Rene Ruiz, President & Chair
 - ii. Joseph A. “Tony” Mesa III, Vice President & Vice Chair
 - iii. Alina Lopez, Secretary
 - iv. Chris Crousillat
 - v. Alex Tamargo
- m. **APPROVED:** The Board approved the Agreement for Transportation of Pupils between SLAM Osceola and A&S Transportation Incorporated.
- n. **APPROVED:** The Board approved to submit the 2021-2022 Annual Audits by the required due dates, with Board Chair review and approval.

Motion to approve the consent agenda by Rene Ruiz; second by Tony Mesa; motion passed unanimously

4. ACTION & DISCUSSION ITEMS

- a. Financial Report (*Alina Chester*)
 - i. **APPROVED:** The Board reviewed and approved the Final 2021-2022 Annual Budgets, with the exception of SLAM Academy Tampa Elementary #7824 and Sports Leadership and Management Academy (Tampa) #7815 to be further reviewed and approved at an upcoming special meeting.
Motion to approve by Rene Ruiz; second by Alina Lopez; motion passed unanimously
 - ii. **APPROVED:** The Board reviewed and approved the Proposed 2022-2023 Annual Budgets, with the exception of SLAM Academy Tampa Elementary #7824 and Sports Leadership and Management Academy (Tampa) #7815 to be further reviewed and approved at an upcoming special meeting.
Motion to approve by Rene Ruiz; second by Alina Lopez; motion passed unanimously
- b. Principal Reports
 - i. SLAM Tampa – Brett Kushner
 - ii. SLAM Osceola – Monique Machado
 - 1. **APPROVED:** The Board approved the Flooring Project for an amount not to exceed 31,291.
Motion to approve by Rene Ruiz; second by Tony Mesa; motion passed unanimously
 - iii. SLAM Boca – Matthew Buelle
 - iv. SLAM Apollo – Meredith Williamson
- c. **APPROVED:** The Board approved to designate Stephanie Roberts as the Principal of SLAM Academy Tampa Elementary #7824, effective the 2022-2023 school year.
Motion to approve by Rene Ruiz; second by Tony Mesa; motion passed unanimously
- d. Presentation by Doral College. (*Judith Marty & Ryan Kairalla*)
 - i. **APPROVED:** The Board approved to authorize school principals to execute articulation agreements for Doral College Dual Enrollment for 2022-23 school year.
Motion to approve by Rene Ruiz; second by Tony Mesa; motion passed unanimously
- e. Tabled: The Board approved to utilize the Doral Leadership Institute Consortium of Public Charter Schools Instructional Personnel Evaluation System and School Administrator Evaluation System, until the Principals can further review.
 - i. A special Principal meeting will be scheduled for next week to review.

f. Other Items by Board Members, Principals, or Academica

5. ANNOUNCEMENTS & NOTIFICATIONS

6. ADJOURNED MEETING AT 11:03PM

The undersigned hereby certified that he/she is an Officer and/or Director of SLAM Florida, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation.

The minutes were adopted by the Board of Directors at a meeting held on September 7, 2022.

SLAM Florida, Inc.

A Florida not-for-profit corporation

By: _____

A handwritten signature in black ink, appearing to be "R. J. ...", is written over a horizontal line.

Signature Certificate

Reference number: RABYJ-LRUEL-RKYAE-DUV6A

Signer

Timestamp

Signature

Rene Ruiz

Email: rruiz@slamfoundation.org

Sent:

07 Sep 2022 14:55:41 UTC

Viewed:

07 Sep 2022 14:56:15 UTC

Signed:

07 Sep 2022 14:59:52 UTC



Recipient Verification:

✓ Email verified

07 Sep 2022 14:56:15 UTC

IP address: 107.123.33.45

Location: Miami, United States

Document completed by all parties on:

07 Sep 2022 14:59:52 UTC

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