

# Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

## Governing Board Update - Summary

Thursday, June 6, 2019 @ 1:00 pm

Conference Call Information: 347-523-4900, Conference ID: 3030#

1. Stakeholders Present: T. Chaffee, D. Kennedy, A. Weidner, S. Zickafoose, G. Chaffee, R. Zickafoose.

### 2. Reports

#### Principal's Update

- a) End Of Year (EOY) Principal Summary – Positive responses around communication and organization. Spectrum of responses for firm expectations and flexibility. Overall good feedback to support my professional growth. Board would like to learn more around Dual Language model – I'll try to add articles, videos and links as we move into next year.
- b) CSP Grant submitted on May 27, 2019 – Waiting to hear, hold the week of July 22 for FLDOE face-to-face interview.
- c) Open Suggestion to add board meeting dates to calendar as invites to all board members

#### Facilities Update

- a) This committee established at the April 18th board meeting, had been delegated limited information-gathering and fact-finding authority alone, and only conducts such activities necessary to provide the board information about facility options - G. Chaffee will be replaced as committee chair by S. Zickafoose.
- b) Update from meeting on Saturday June 1, 2019 – S. Zickafoose (see attachment). Note meeting dates, next three Saturdays, June 8, 15, and 22.
- c) Small group met to discuss potential partnership with Highmark School Development
  - They are a smaller charter school developer with only 84 schools constructed nation-wide; only two have closed due to single case circumstances.
  - Have access to national builders and investors, who understand Florida law.
  - Understand the process of building charter schools (They have developed a list of Do's and Don'ts with potential red flags within their process)
  - They have created a 'date generator' – to establish a firm timeline for total project
- d) They will review our list of potential sites – see facilities report
- e) A. Weidner did some research around several different turnkey development companies. This work will continue between T. Chaffee and A. Weidner.
  - CSD – Charter School Development Company
  - Bank of America/Merrill Lynch (Walton Foundation)
  - Highmark School Development

**Next Official Governing Board Meeting: Thursday, August 8, 2019 @1:00 pm –  
Update meeting may be called at the end of July (if necessary)**

**Attachments:** Facilities Committee Update