



**Oxford Academy of Miami Inc.**  
**Governing Board Meeting Minutes**  
**January 12, 2012**

**Call to order**

Luis Calderon called to order the Board meeting at Oxford of Academy of Miami, Inc. at 6:30 P.M. on 01/12/2012 at the JCC.

**Roll call**

Angela Klinedinst (Principal) conducted a roll call. The following people were present.

**All Board Members Present:**

Luis Calderon, Henry Marquez, Rebecca Fox, Luis Jaramillo

**Absentees:** N/A

**Attendees:** Angela Klinedinst, Principal, Mr. Myles Cochran (Attorney for Oxford Academy of Miami), Lisa Rivera

**New Business**

As per requested the board asked that the minutes from the previous month be e-mail to them prior to the meeting. Mr. Calderon did not have time to read them so Mrs. Klinedinst read them to the board. Mr. Calderon approved the minutes. Rebecca Fox seconded the motion.

Item 1: Interview for vacant seat: The board interviewed Mr. Jose Marte. After the interview the board took a vote and unanimously voted Mr. Marte to be the 5<sup>th</sup>. Board member for Oxford Academy Inc.

Item 2: For Kid's Sake: Mr. Samaroo introduced his attorney, Mr. Robert Cooke to the board to discuss the matter of the rent due to For Kid's Sake. Mr. Cooke spoke to the board about the rent being behind 3 months and that if Oxford Academy does not pay the Samaroo's the past due rent, then Mr. Cooke will start the eviction process to Oxford Academy. He told the board

that the Samaroo's are behind in their bills and that if Oxford has any problems with the building that need to be taken care of For Kids Sake Inc. does not have the resources to hire someone to take care of the issues because of the payment situation. Mr. Calderon asked Mr. Cooke if he was aware of the meeting the week before between Mr. Samaroo and District Personnel, Mrs. Klinedinst and Mr. Marquez. Mr. Cooke did know about the meeting but stated that this needs to be resolved as soon as possible. The District explained to Mr. Samaroo that Mrs. Klinedinst was waiting on the Capital Outlay money and she should be receiving it around January 27, 2012. This date was e-mailed to her by Christopher Morgan from Charter School Operations and the e-mail was forwarded to the Governing Board and Mr. Samaroo. Mr. Cooke told Mr. Cochran that he would have his secretary call him to discuss the matter in detail, to see how this could be resolved. Mr. Samaroo also addressed the board about the school financial matters. He stated he believes the school is hundreds of dollars in debt and the board should be responsible for these matters and should have a better oversight. Mr. Calderon told Mr. Cooke that the board would discuss the matter more and get back to him.

#### Principal's Report:

Item 1: Current Enrollment: Mrs. Klinedinst told the board that we are at 206 students. She told the board that we will be getting four new students in the next 2 weeks. We have also received a lot of calls for enrollment for next year.

Item 2: School Improvement Plan: Math Push In is fully functioning at this time.

Item 3: Capital Outlay: The school should receive the funds by January 27, 2012 as discussed with the Samaroo's attorney at the beginning of the meeting.

Item 4: Budget 2011-2012 for approval/Revised for Corrective Action plan: Mrs. Klinedinst presented the board with a presentation to go the revised budget. She explained to the board that she will need an approved budget so that the District has something to review. Mr. Calderon thought that we should go with a 2 year plan. Mrs. Klinedinst agreed. Mr. Calderon asked if the measures that she has taken are the best that can be done. Mrs. Klinedinst replied that many of the cuts have already been completed and that Oxford is at bare bottom. With the cuts that have been made we will be in a positive of four thousand four hundred seventy eight dollars with the measures that Mrs. Klinedinst has taken. Mrs. Klinedinst told the board that we do have new students enrolling before FTE that will help our count, and the budget. Mr. Marquez asked for copies of the budget, Mrs. Klinedinst stated that she had e-mail them to the board but would send them again in the morning. The second budget that she did is with the student enrollment at 220 but would like to present the first budget to the District. In the event we so not make that number we will ensure two years of implementation of the Corrective Action Plan. Mrs. Klinedinst asked that the board approve the revised budget so that she may get it to the District. The board took a vote and approved the budget.

Item 5: NSLP: We started to receive checks from the National School Lunch Program in November which this is helping our budget. We will continue to receive the allocation monthly and will begin generating revenue.

Item 6: December financials/Profit/Loss: Mrs. Klinedinst went over the financials with the board and gave them to Mr. Calderon to review.

Item 7: New Student Enrollment: Mrs. Klinedinst told the board that we have received 13 applications for Kindergarten and 4 more for the upper grades. We will have a new student enrolling on Jan. 23 and others have called to ask about enrolling their students in our school for this year.

Item 8: Marketing: We have used Val Pac and it has brought in calls for next years enrollment. Mrs. Klinedinst also meet with the Miami Herald and the cost would be about the same as the Val Pac that we have used. Mr. Marquez feels word of mouth is the best advertisement for the school. Mr. Marquez feels we need to start working now so that our enrollment will be were we need to be for the next school year. Mrs. Klinedinst told the board there that there is an established marketing plan with incentives. These marketing plans include, Baptist Hospital, Children's First Pre-School and to other Pre-K Schools. Mrs. Klinedinst told the board that the new students that we have enrolled have been referrals from our current parents.

Item 9: Donations: We are now at 2 Capital Donations. Each donor has given the school \$1,000.00.

Item 10: Compliance review: The review lasted for 3 hours and Mrs. Klinedinst told the board that it was a different reviewed then in the past and that it would be uploaded so that Mrs. Klinedinst can see the results of the review. One thing that was told to Mrs. Klinedinst is that next year she will have to hire a music and art teacher for grades 2<sup>nd</sup>. Thru 8<sup>th</sup>. Right now she will do an out-of-field waiver for our teachers.

Item 11: Testing schedule: FCAT begins the end of February (FCAT writing). In April we will Fair Testing also continue with FCAT .

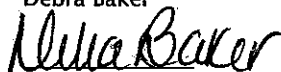
The meeting was closed so that the board may consult with the attorney.

Date for next Meeting: March 8, 2012 @ the JCC at 6:30 P.M.

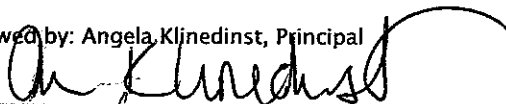
Luis Calderon adjourned the meeting at 7:52 P.M. seconded by Dr. Rebecca Fox.

Minutes submitted by:

Debra Baker



Reviewed by: Angela Klinedinst, Principal



Chairman of the Board: Luis Calderon

