



Governing Board Meeting Agenda  
Thursday, March 26, 2026 @ 3:30pm  
Conference Room and Virtual Option via Google Meets

## 1. Opening Session

- Call to Order, Confirmation of Quorum and Proper Notice - The board meeting was called to order at 3:31 PM by Board Chair Thomas Chaffee.

Quorum and Proper notice were confirmed.

- Approval of Meeting Minutes - November 20, 2025

**Motion:** Board Chair Thomas Chaffee moved to approve the meeting minutes from November 20, 2025.

**Action:** Dan Kennedy made a motion to approve the meeting minutes, seconded by Aylette Figueredo. The motion passed unanimously.

## 2. Public Comments

- No Public Comment

## 3. Reports

- Head of School – Dr. Cathy Rodriguez
  - Presented for Review and Approval
  - Dr. Cathy Rodriguez notes the school's placement as 97th in the world in international Mathematics Competition to report.
- School Advisory Council & School Improvement Plan Reflections 25-26
  - Presented for Review and Approval



#### 4. New business - Board Vote by Consent Decree

1. 2026-2027 Academic Calendar (Including annual Kindergarten Students last day of school)
2. State College of Florida MOU (Teacher Intern Program)
3. 2026-2027 Preliminary Budget (Including financial reports, TSIA, salary scale, and Head of School contract/salary)
4. AP New hire for SY26-27
  - Noted by Dr. Catherine Rodriguez that AP New Hire is a relative of Ryan Lee and will be under supervision of Dr. Catherine Rodriguez.
5. Approval of Certificate of Corporation Resolutions related to Series 2026 Bonds
  - Bond is in approval, originally \$61 million total in development, this is now \$46 million in approval.

**Motion:** Board Chair Thomas Chaffee moved to approve all New Business by Consent Decree and New Building Commencement.

**Action:** The motion was approved by Dan Kennedy and seconded by Aylette Figueredo. The motion passed unanimously.

#### 5. Board Discussions/Actions

- Board discusses Charter Approval and Funding in connection to approval.
- Board discusses the Board training required by Kaveecia Moore and Aylette Figueredo.
- The board asks if new ICE regulations have affected school communities. Dr. Catherine Rodriguez explained the conversations held with families to create positive dialogue and a safe space for students.
- Dreamers Academy participating in The 2026 Giving Challenge, board is asked to participate in the spread of communications and information to their contacts.



- Board discusses upcoming Youth Leadership Summit, which will allow current 5th and 6th grade students and prospective students to engage in positive dialogue and learn from community leaders.

6. Board Comments

- No Board Comments

7. Adjournment

**Motion:** Board Chair Thomas Chaffee made a motion to adjourn the meeting.

**Action:** Dan Kennedy seconded the motion. The motion was approved unanimously by the board. The meeting adjourned at 4:00 PM.