Call to Order
Debbie Clements called the meeting to order at 11:40 a.m.

Debbie noted that Univision was filming Johanna Lopez for a feature piece to air on their network. The piece will highlight Johanna as the district’s first Hispanic Teacher of the Year. Since the Foundation and district Philanthropic Development department have integrated, Debbie asked all in attendance to introduce themselves and their connection and roles for OCPS/Foundation.

President’s Report
Scott reviewed changes within the new Communications division and district alignment with the Foundation. He reviewed district enrollment, new schools, free or reduced lunch statistics, homeless statistics, employment, transportation, rollout of LaunchEd for all high schools (over 73,000 devices – the largest in the state and only county within Central Florida to do so), and the new state grading system, including Florida Standards Assessment (FSA). Important things to note for board members: OCPS has more buses than Lynx and more daily meals served than McDonalds. The district restructuring to bring all high schools under a Chief of High Schools will allow more articulation between the schools, allowing strong, consistent programs and resource maximization.

Consent Agenda
Pam Gould moved to accept the May 2016 financials as submitted; Tom Barthel seconded the motion. The motion passed by unanimous consent.

Committee Reports
Executive Committee did not meet in July.

The Finance Committee met June 23 for a presentation by team members from auditing firm CliftonLarsenAllen. Tom reviewed the auditors’ presented statements regarding risk assessment, and
internal controls. The auditors’ preliminary report will be ready in August and will be brought before the committee in September to include the impact of the integration of departments. The audit will dive into investments – possible diversification for maximum yield. Board members discussed the target rate of return and mix of investments. Tom reiterated the Foundation’s position to maintain a conservative strategy. He offered to bring or present quarterly investment reports to the board. Debi reported that the auditors are ahead of schedule; Cindy Williams’ assistance may be needed with the Management Directive Analysis (MDA). High praise was given to Lola Gangi from the auditors.

Twanna reported on golf tournament status. We will have two courses this year. With no title sponsor, we are $35k behind last year. Various levels and packages are still available. She will look into Orlando Technical College Resort Hotel Business Management students to volunteer.

**Brief Overview: Sunshine Law**

Woody Rodriguez, general counsel for OCPS, provided brief overview of history and staff. As a direct support organization, the Foundation does fall under the Sunshine Law. His staff will provide a one-hour training to Foundation board members by October, and will send out a memo soon. The presentation will focus on 25 commonly asked questions. Woody stressed that two or more board members cannot discuss topics that may require a vote by the board without 72 hours’ written advance public notice. This includes phone conversations, chance meetings, and email communication. Twanna has posted all meetings on the Foundation website and at the RBELC for compliance. Should the public attend, they have a right to speak; Woody recommends putting a formal procedure in place for this possibility, such as adopting a three-minute public comment time limit. He encouraged the board to be proactive in reviewing current incorporation, by-laws, etc.

Debi reviewed progress on the upcoming Hall of Fame (HOF) to be held May 4, 2017, at Rosen Shingle Creek. Leah Shepherd and a fully integrated OCPS team is working hard on materials, sponsorships, compiling nominations, and more. Ormend will serve on the selection committee, which will meet in September. Dr. Jenkins then personally contacts selected honorees to verify their willingness to be honored and ability to attend. Discussion ensued regarding table sponsors and providing multi-year and golf-integrated opportunities. Proceeds from the last HOF were used to pay for STEM and Project Lead the Way materials.

Ormend and Scott are starting the process to merge and align the PSP, OCPS and Foundation.

**New Business** - none

**Action Items:**

- Email board members minutes from June board meeting.
- Provide Foundation board members top five stories from daily news clips by Media Relations (bullet format). Add members to distribution list?
- Develop OCPS “Did you know?” data points
- Share OCPS reorganization information

The meeting was adjourned at 1:00 p.m.