

TEAM SUCCESS A SCHOOL OF EXCELLENCE
BOARD OF DIRECTORS MINUTES
LOCATION: 202 13TH AVE E BRADENTON FLORIDA 34208
December 19th, 2024
Meeting Minutes:

According to Sunshine Law meetings do not need to be verbatim transcripts of the meeting. These minutes are a summary of the events of the meeting.

Date: 12/19/2024	Start: 12:00 AM	End: 1:00 PM	Next Meeting: TBD	Next time: 12:00 pm	Prepared by: L. Contreras
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Meeting Location: Team Success a School of Excellence, 202 13th Ave E Bradenton, Florida, 34208	
Attended by: BOARD MEMBERS: Douglas Colkitt, President- Present JC Sims, Member- Present Edward Viltz, Member- Present Vincent Foderingham, Member- Present Roderick Walton, Member- Present	OTHER ATTENDEES: Fredrick Spence, Founder- Present Nicole Howe, Head of School- Present Elias Cadena, CFO – Present Patrick Spence, COO – Present

I. CALL TO ORDER: Pursuant to Public notice, the meeting commenced at 12:00 PM, with a Call to Order by Dr. Douglas Colkitt, seconded by Mr. Viltz. Roll call was taken, and quorum was established, 5-0.

II. Old Business:

- Approval of Minutes from November 13th, 2024.

MOTION: Motion was made by Mr. Foderingham to approve the minutes from November 13th, 2024, and it was seconded by Dr. Colkitt. Motion was approved unanimously.

III. New Business:

- **Special Announcement**

Team Success is announcing that Mr. Armando Viota has made the decision to retire from his role as Chief Executive Officer, effective December 1, 2024. After 12 years of professional dedication to the school and exceptional leadership, Mr. Viota stepped down to pursue the next chapter in his personal journey. Throughout his tenure, Armando has been an integral part of our growth and success, leading the school through milestones and shaping the vision. Team Success is grateful for his commitment to our staff, students, and stakeholders. Looking ahead, the current Executive Administration will continue to lead the school as they have been for the past year.

- **School Report**

The second round of Progress Monitoring (PM2) for Math was just administered after the Thanksgiving Break. PM2 ELA will be administered after the winter break. Even though there has been

growth, there is still a lot of work to be done. The admin team will review the data with the teachers to drive the instructions for the next couple of months. In addition, we will have Saturday school to provide additional instructional time and remediation. Our Achillies' heel has always been ELA. Our goal is to increase the ELA proficiency level across all grade levels, especially in third grade as they have their own "bucket" when calculated the school grade. Team Success earned a "B" last year and we are aiming to get an "A" for the 2024-2025 school year.

VI. Meeting Adjournment: Motion was made by Dr. Colkitt to adjourn the December 19th, 2024, meeting. It was seconded by Mr. Foderingham, Team Success a School of Excellence, Inc. Board Meeting. Motion was approved, 5-0. The meeting was adjourned. Next meeting: TBD.

The undersigned hereby certifies that he is a Director and/or Officer of Team Success a School of Excellence, 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 and the individual charter school sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on December 19th, 2024.

TEAM SUCCESS A SCHOOL OF EXCELLENCE, INC.
A Florida not-for-profit corporation

By: _____

Approved By:

Date: