



**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**November 15, 2006 - 12:00 Noon**

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1. Approval of the Minutes of the School Board Audit Committee of September 6, 2006.	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
2. Charter School Legislative Update	Ms. JulieAnn Rico, Board Attorney
3. Auditor General Report No. 2007-015, Report on Significant Findings and Financial Trends In Charter School and Charter Technical Career Center Audit Reports Prepared by Independent Certified Public Accountants for the Fiscal Year Ended June 30, 2005	Mr. Jose Montes de Oca, Assistant Chief Auditor Office of Management & Compliance Audits
4. Auditor General Report No. 2007-036, Report on Review of Charter School, Charter Technical Career Center, and District School Board Auditor Report Prepared by Independent Certified Public Accountants for the Fiscal Year Ended June 30, 2005	Mr. Jose Montes de Oca, Assistant Chief Auditor Office of Management & Compliance Audits
<b>External Audits:</b>	
5. Financial Statements – Charter Schools: <ul style="list-style-type: none"><li>• Archimedean Charter School</li><li>• Doctors Charter School of Miami Shores</li><li>• Downtown Academy</li><li>• Liberty City Charter School</li><li>• Mater Academy East</li><li>• Mater Academy</li><li>• Mater Academy Charter Middle School</li><li>• Mater Academy Charter High School</li><li>• Mater East Academy Middle School</li><li>• Mater Performing Arts &amp; Entertainment Academy</li><li>• Oxford Charter School</li><li>• Pinecrest Preparatory Academy</li><li>• Renaissance Elementary Charter School</li><li>• Spirit City Academy</li><li>• Theodore and Thelma Gibson Charter School</li></ul>	Mr. Trevor Williams, District Director Office of Management & Compliance Audits  Mr. Michael Bell, Assistant Superintendent Specialized Programs
6. Spiral Tech update	Ms. Melinda McNichols, Associate Attorney  Mr. Michael Bell, Assistant Superintendent Special Programs
<b>Internal Audits/Investigations:</b>	
7. Investigation of Allegations of Impropriety Mater Academy Charter School(s) and Academica Corporation	Mr. Allen M. Vann, Chief Auditor  Mr. Julio Miranda, District Director Mr. Jon Goodman, Director

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*Two or more members of the School Board of Miami-Dade County, Florida may be present and may participate at this meeting.*

**The next Audit Committee Meeting is scheduled for  
Tuesday, December 5, 2006 at 12:30 p.m. in Conference Room #916**

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8. James E. Scott Community Association, Inc. update	Mr. Trevor Williams, District Director  Dr. Steve Gallon III, Administrative Director  Mr. Antonio Martinez, District Director Spec. Educ. Alter. Outreach & Psychological Serv.
<b>Other Business</b>	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
<b>Adjournment</b>	

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