

Excelsior Charter of Broward Inc. and Dba Everest Charter School

Minutes

Date: February 16, 2016

Time: 3:00pm- 4:30pm

Place: 10066 West McNab Rd. Tamarac

Attendance: Jaime Minor (Chairman), Wanda Vizcarrondo (Secretary), Ana Diaz (Treasurer),
Cristina Reynolds (Director), Raul Baez (Administrator).

Agenda:

- 1) FSA Results 2014-2015
- 2) Board Finger print and training,
- 3) Budget Cut
- 4) Lunch Follow up,
- 5) New Board Member
- 6) New business and/or public input

JM: Initiated the meeting and welcomed everyone to the meeting.

- 1- JM, asked to CR and RB to report the results of the standardized assessments. CR, was proud to announce that the school achieved an A. Now Excelsior is the only school in Tamarac achieving an A. Broward County Public Schools and the State of Florida did clear the school grade that was pending. CR, indicated that the clearance of the grade was very important for the renewal process. RB, expressed that Everest Charter lower the grade from a B to a C due to a low performance of a teacher from last year. However, RB said that he is working to improve those areas of deficiencies and provide a better learning environment for all the students. The leadership of Ms. Reece as an administrator in Everest is positively affecting the school performance and student's learning. WV, indicated that she knew that a strong leadership will help the learning of the students.
- 2- RB, informed The Board of the school that it was necessary that Excelsior/Everest Board be up to date with the finger print and the Board training. The Board must receive training in order to be in full compliance with the Charter School agreement with the School Board.
- 3- Budget Cut: RB informed that budget cut was made in different areas: Charter School Associated reduced the percentage as well as Business Performance in order to address the negative balance of both schools. In addition, other minors cut were made in

purchasing, pets control, lunch program and office expenses. WV, expressed her gratitude to CSA and BP.

4- JM, asked, CR to update the Board with the Lunch Program process because he said that this program will help the school alleviate the lunch expenses and will also help the budget. CR, said that the process is very complicated but RB as well as Ms. Leone were working to complete the Lunch process. As of today CR said that we are working to be approved.

5- JM, accepted the received resignation of Gale Nelson to the Board. JM and RB expressed their gratitude for all the years of services to the schools. Ms. Ana Diaz was elected the new treasure of the Board and was instructed to complete all the necessary compliance for the position. Ms. Diaz accepted the position.

6- The Chairman of the Board JM, asked if the school has any new business to discuss and asked for public input. RB, indicated that the school did not have any new business. No public input.

The meeting adjourned at 4:30pm

Board Signature