

Excelsior Charter of Broward and

Everest Charter

Minutes

Date: March 16, 2017

Time: 5:00pm

Place: 100644 W. McNab Rd. Tamarac, Fl.

Agenda

1-Title 1

2- FSA Test

3- Student Enrollment Projection occupancy

4- Advertising for schools

5- Add more security to schools

6- Teacher Evaluations and surveys

7- Public input

Attendance: JM: Jaime Minor, Chairman: WV: Wanda Vizcarrondo, Secretary: RB: Raul Baez,

- 1- JM: Welcomed the people attending the meeting. JM: requested an update for Title 1. RB indicated that State renewed Everest Charter Title One and Excelsior was approved for Title one for school year 2017-2018. Both school are working to be in compliance and follow all Title one rules and regulations.
- 2- WV: asked to RB about the FSA testing. RB expressed that it is hard to follow all testing schedule due to lack of enough computers in Everest, however the schools are in compliance with all testing requirements. RB requested to approve budget to purchase 14 more computers to alleviate the testing load of the school. JM: said that the Board will keep that request in top of their priorities. JM: indicated that it will not be possible for 2016-2017 school budget, but for next school year the purchase of the computers will be added to the new year school budget. RB: thanked the Board for their support to help the school achieve their goals.
- 3- RB: indicated that Everest will increase student enrollment for next year due to 68 students that will come from Excelsior. It will go from 108 to 145. The school will be using building 10038 to accommodate the students. JM: indicated that the building has all the requirements, including the CO, safety alarm, to receive the students for next school year. WV: indicated that as we spoke during the last meeting, all documents for enrollment amendments must be submitted to Broward County School Board for final approval. RB: indicated that he will get the documents ready to be send it to Jody Perry office. RB added that enrollment for Excelsior is very low and went down from 210 to 170. WV: indicated that this is something to worry about and the school budget for next year could be hard to maintain.

- 4- WV indicated that the school needs to advertise in order to increase the enrollment and that the school administrator and the management company need to be more aggressive to attract more students to the school. RB indicated that they are working to send direct mail to over 3,000 homes to bring the enrollment up. JM: indicated to let him know if he or the board can help with this situation before the beginning of the school year.
- 5- JM: asked RB regarding the addition of security for the buildings: RB indicated that cameras will be add it to Excelsior as a way to monitoring and add more security to the school. Equally, the modification of Everest lobby will improve security at the school. As of today, the school has a counter that allow access to any person inside the school. The Architect is designing a plan to address safety concerns. WV: reminded that safety is our top priority for the Board.
- 6- WV: asked about teacher evaluation and performance. RB indicated that the administrators were evaluating the teachers using, Coach One Teacher Evaluation System and the school survey will be out in April according to plan.
- 7- JM asked if any person wanted to address any new concern to the Board. No public input.

JM: adjourned the meeting at 6:45pm

Chairman signature