

# Excelsior Charter of Broward Inc.

## DbA/Everest Charter School

### Board Meeting Minutes

April 13, 2015

Meeting Called to Order at 4:00pm

Building 10044 West McNab R. Tamarac

Attendance:

Board Members:	Jaime Minor (MM)	Wanda Vizcarrondo (WV)
School Administrator:	Raul Baez (RB)	Cristina Reynolds

1. LM: Welcomed all board members and administrator to the meeting. The November 11, 2014 minute was approved by the board. JM asked RB to report the testing information
2. RB indicated that the IT department was preparing the entire infrastructure to allow the students to take the computerized test. Multiple grade levels will be using the tablets as a computer adding certain attachment to make it possible. Both schools will be able to use the setting. WV asked the projected expenses to create the infrastructure. RB replied saying that will be approximately 2,500.00, but that will be paid with next year budget.
3. LM wanted to know the outcome of the online teacher evaluation Coach One. CR indicated that both schools did finish quarters 1,2 and were working on a quarter 3 self-assessment. The system was friendly, easy to use and provide useful data to understand the needs of the teachers and the schools. WV proposed to renew Coach One License for next school year and used to compare two years of school data. The Board approved this motion.
4. CR reported that new schools would be open near our school system: Doral Academy, Renaissance and Franklin. They were a threat for our school, and that she expected that many students may enroll in these schools lowering the enrollment capacity of our school. CR indicated that the City of Sunrise maybe will not let Renaissance open. Rd indicated that Doral Academy was negotiating with the City of Tamarac, and no final decision was made. However, Franklin's building was moving fast, and many of our

students already applied for this school. LM indicated that our school provide a safe and family environment was the students and parent's voice and vote count. WV indicated that we were proud of the quality of the Citizens whom our schools build and that is an incredible contribution to our society. LM added that we had many successful stories about the great performance of our students when they go to other schools, and that is what count and is the reason why he was involved in our schools.

5. Finally, the financial statement was approved by the board and recognized the school budget limitation, as well as the strategies to improve the budget: lease allowance, implementation grant, saving on curriculum expenses and student enrollment increase.

No new business was presented at this mtg. There being no further business or person wishing to speak; the meeting adjourned at 6:30pm.

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Chair Person Signature