

# Excelsior Charter of Broward and

## Everest Charter

### Minutes

Date: June 24, 2016

Time: 5:00pm

Place: 10044 W. McNab Rd. Tamarac, Fl.

1-Governing Board: Approved Management Company

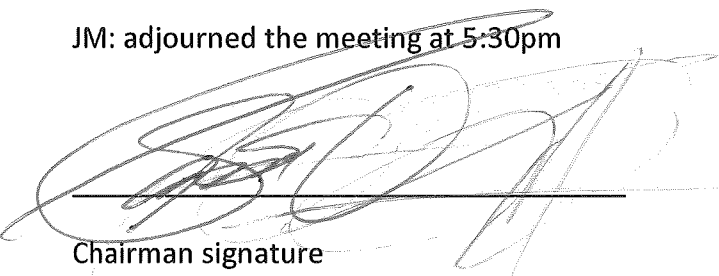
2- Public input

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

1- JM: Welcomed the Board and the Management Company Business Performance Best Practices Inc. JM: indicated that this was an Emergency meeting related to Charter School Associates resigning to the position of Management Company for Excelsior and Everest Charter School effective June 20, 2016. RB: indicated that effective 6-20-16 Charter School Associates did not provide Management services to both Schools. JM and WV: Asked RB if his Company can provide Management Services for Excelsior and Everest. Even if they know that Business Performance Best Practices initiates informal services since Charter School Associates resigned to these duties on 6/20/16. RB: expressed that he will be able to provide Management Services for both School under Business Performance Best Practices Inc. JM: indicated that Business Performance Best Practices must provide accounting, payroll, accountability compliance at district, state and Federal levels, including teacher evaluation and Human Resources. WV: indicated that they understand that other fees might apply for areas not related with the scope of the management fee. JM: indicated that this management agreement with Business Performance Best Practices will be effective July 1<sup>st</sup>, 2016. The Board approved unanimously Business Performance Best Practice as the Management Company for Excelsior Charter of Broward Inc, dba Everest Charter effective 7/1/2016.

2- JM asked if any person wanted to address any concern to the Board. No public input.

JM: adjourned the meeting at 5:30pm

  
Chairman signature